

Minutes

City Council {ADOPTED}	2005-05-26
Planning Committee {ADOPTED}	2005-06-07
Priorities Committee {ADOPTED} {TABLED}	2005-06-15
Greater Sudbury Housing Corporation Board {RECEIVED}	2005-03-22
Greater Sudbury Housing Corporation Board {RECEIVED}	2005-04-26
City of Greater Sudbury Public Library Board {RECEIVED}	2005-03-22
Nickel District Conservation Authority Board {RECEIVED}	2005-05-19
Sudbury & District Board of Health {RECEIVED}	2005-05-19
Firearms Regulation Task Force {RECEIVED}	2005-06-01
Tender Opening Committee {RECEIVED}	2005-06-07

THE THIRTY-THIRD MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Thursday, May 26, 2005
Commencement: 5:05 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Gainer (A6:07pm); Gasparini (A6:45pm); Kett; Reynolds (D5:35pm; A6:45pm); Rivest; Thompson; Mayor Courtemanche (D6:45pm)

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; Pat Thomson, Director of Human Resources & Organization Development; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; G. Lamothe, Manager of Corporate Communications & French Language Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; D. Braney, Property Negotiator/Appraiser; C. Mathieu, Director of Waste Management; B. Battison, Deputy Fire Chief; R. Smith, Operations Supervisor, EMS; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-209 Rivest-Thompson: That we move "In Camera" to deal with Personnel and Property Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 6:50 p.m., Council recessed.

Reconvene At 7:00 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer; Gasparini (D10:40pm); Kett; Reynolds; Rivest; Thompson (A7:10pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; D. Braney, Property Negotiator/Appraiser; C. Mathieu, Director of Waste Management; B. Battison, Deputy Fire Chief; R. Smith, Operations Supervisor, EMS; R. Norton, Manager of Technical Services; R. Carre, Director of Leisure, Community & Volunteer Services; J. McKechnie, Executive Assistant to the Mayor; P. Demers, Community Relations and Policy Advisor; A. Haché, Deputy City Clerk; J. Nelson, Supervisor of Elections; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; Northern Life; CBC Radio-Canada; CBC Radio

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4
Copper Cliff Copper Refinery, INCO

Verbal presentation by Mr. Leo Gerard, International President, United Steelworkers of America (USWA) and Mr. Mark Cutifani, President, Ontario Operations, INCO regarding the closure and demolition of the Copper Cliff Copper Refinery, INCO.

Councillor Bradley requested that Mr. Mark Cutifani address Council before Mr. Leo Gerard in order to explain why INCO is closing the Copper Cliff Copper Refinery.

Rules of Procedure

Council, by a two-thirds majority, agreed to alter the order of the speakers as listed on the Agenda and have Mr. Mark Cutifani address Council before Mr. Leo Gerard.

Mr. Mark Cutifani, President, Ontario Operations, INCO

Mr. Cutifani advised Council that in the last five years, the cost to produce a pound of nickel has doubled and the cost of refining copper at the facility is as much as three times higher than their competitors.

He stated that the Copper Cliff copper refinery is too outdated and small to justify keeping it in operation. He also stated that the cost to invest in a new refinery in Sudbury would not be warranted for such a "small component of our business".

Item 4
Copper Cliff Copper
Refinery, INCO
(continued)

Mr. Mark Cutifani,
President, INCO
(continued)

He indicated that "if we could justify a larger scale investment in this facility it would necessitate a significant downsizing of the current workforce at the plant". He stated that there would be no layoffs, but the one hundred forty (140) refinery employees would be relocated to other areas.

Mr. Cutifani advised Council that the costs to operate this facility are high and if INCO is forced to continue operation the "investment needed to secure Sudbury's long-term vitality will never come".

He stated that INCO has ensured that they are doing everything to keep the partnership with this community strong for many more years. He also stated that by investing in and improving the core areas of business, this will make a long-term profitable future happen.

He then listed the commitments INCO has made to Sudbury over the last several years.

He indicated that by the end of this year, INCO will have invested \$550 million in new capital in Sudbury over the last two years, with an impact on job creation and security.

Mr. Cutifani then closed by appealing to Council "not to put INCO in a position where it has to think twice before investing in the future of Sudbury".

Mr. Leo Gerard,
International President
USWA

Mr. Gerard stated that INCO signed an agreement with the Government of Newfoundland and Labrador committing that all minerals mined in the province would be smelted and refined there.

Mr. Gerard stated that if the refinery is being closed because it is old, dilapidated and out-of-date, it is because INCO made the decision many years ago to let this happen. He indicated that INCO earned \$1.8 billion in profits and can afford to upgrade the copper refinery even at a cost of \$100 million, leaving them with a profit of \$1.7 billion at the end of the next two years.

He stated that INCO says mining is their core business. If you mine ore in Sudbury with high nickel content you are also mining copper, zinc, silver, etc. All these metals go through the copper refinery. If you take that process to Noranda, you are also taking gold, zinc, etc. and leaving this community on nickel base only.

Item 4
Copper Cliff Copper
Refinery, INCO
(continued)

Mr. Leo Gerard,
International President
USWA
(continued)

Mr. Gerard questioned why INCO has invested more than \$1 billion outside of Sudbury. He indicated that this City and Province should not get treated any less than Newfoundland. INCO has extracted minerals from this community for more that 100 years. He stated that we must take a stand as a community and say to INCO the ore they mine in this community must be refined in this community. He also stated that this is a bad corporate decision by INCO for this community.

He requested that Council support the resolution and join them on the bus trip to Toronto to ask the Province to stand up for Northern Ontario.

Resolution

The following resolution was presented:

2005-210 Thompson-Rivest: WHEREAS INCO Limited has been an integral part of Greater Sudbury's mining community for over 100 years;

AND WHEREAS nickel prices in the first three months of 2005 were at their highest in sixteen (16) years, averaging \$6.97 a pound, and INCO's adjusted net earnings for the quarter were \$238 million;

AND WHEREAS the Greater Sudbury City Council, the employees of INCO Limited, and the citizens of this community are greatly concerned with the potential closure and demolition of the Copper Cliff Copper Refinery;

AND WHEREAS this potential closure of the 75 year old Copper Cliff Copper Refinery, which employs one hundred forty (140) people, will have profound and on-going effects on the Greater Sudbury community;

AND WHEREAS the demolition of the Copper Cliff Copper Refinery will mean that Greater Sudbury's assessment base will be weakened by up to \$12,769,000, and the citizens of this community will have to bear on an annual basis, a significant loss in taxation revenue;

AND WHEREAS the magnitude of spin-off job losses are significant to the economy of Greater Sudbury;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury urges INCO Limited to keep the Copper Cliff Copper Refinery operational; and

Item 4
Copper Cliff Copper
Refinery, INCO
(continued)

BE IT FURTHER RESOLVED that this Council request the Province to prohibit unrefined copper from been taken out of this city for processing and that a copy of this motion be sent to The Honourable Dalton McGuinty, Premier of the Province of Ontario, and The Honourable Rick Bartolucci, Minister of Northern Development and Mines.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Item 5
Feasibility Study -
Centre Lionel E.
Lalonde Centre

Report dated 2005-05-18 from the General Manager of Infrastructure & Emergency Services regarding Feasibility Study for Centre Lionel E. Lalonde Centre was received.

Mr. Alan Stephen, General Manager of Infrastructure & Emergency Services gave an electronic presentation entitled "*Centre Lionel E. Lalonde Centre - Proposed Redevelopment*".

He indicated that in September 2004 City Council passed Resolution 2004-457 which authorized the preparation of a feasibility study for the relocation of Emergency Medical Services (EMS), Fire Services and Greater Sudbury Police Services to Centre Lionel E. Lalonde Centre (CLELC). He advised that the Consultant's report was submitted to Council in November 2004.

Mr. Stephen advised Council that EMS' lease has expired at the McFarlane Lake Complex and CLELC would serve as their primary operations centre with an estimated one-time cost avoidance of \$410,000 (generator \$300,000; McFarlane renovations \$110,000).

He also stated that the Azilda Fire Station is in a poor state of repair with a replacement cost of \$465,000. If moved to the CLELC, he indicated that Fire Services' training would be more centralized and productive and that administration would benefit from the integration with EMS. This move would have an estimated one-time cost avoidance of \$1,265,000 (Azilda \$465,000; equipment \$800,000) and an annual on-going cost avoidance of \$293,000 (personnel reduction \$281,000; logistic support \$12,000).

Chief Ian Davidson, Greater Sudbury Police Services, indicated that because Police Services were asked to vacate the Frobisher dome, they had to find other locations for storing confiscated items. He stated that they require 12,000 square feet of storage space which would be available at CLELC. He stated that a commercial provider for storage would cost the Police \$185,000 annually.

Chief Davidson indicated that four storefronts are in need of repair at a cost of \$1,000,000 which could be avoided. He also stated that CLELC would be an Operational No. 2 Station with a Collision Reporting Centre.

He advised Council that the City's primary Emergency Operating Centre (EOC) is at Tom Davies Square and that the secondary EOC is at Frobisher Depot. He indicated that both locations are insufficient to meet disaster integrated requirements because of location and inadequate communications equipment. He stated that the CLELC would provide ample room to expand, the location is central within the City of Greater Sudbury, it would provide housing accommodations for staff working different shifts, and security would not be an issue.

The General Manager of Infrastructure & Emergency Services stated that the gymnasium in the CLELC was currently being used for various fitness classes and sports activities and that \$1,500,000 would need to be invested in Azilda to compensate for the loss of their gym, depending on which option was chosen.

He indicated that by approving the joint relocation project a watermain upgrade would be required to meet the fire protection requirements which would create a residential growth in Azilda. Also, there would be an increased workforce at CLELC and new partnerships would be formed.

Mr. Stephen then listed what services would remain at the CLELC, the municipal services that would be relocated, and the properties that would be deemed surplus.

The following options were presented to Council:

- NYB Option A:** 20 vehicles with a new wing at \$6,700,250
(growth for 10 years +/- with gym)
- NYB Option B:** 20 vehicles using the gym + an addition at
\$5,933,000 (growth for 10 years +/- no gym)
- Staff Option 1:** 14 vehicles with a new wing at \$6,200,250
(no growth with gym)
- Staff Option 2:** 14 vehicles using the gym + an addition at
\$5,433,000 (no growth no gym)
- Staff Option 3:** 14 vehicles using the gym and installing bay
doors at \$4,948,000 (no growth no gym)

Mr. Stephen outlined what the cost to taxpayers would be for \$100,000 of assessed value for each option listed and the budget impact with cross border funding, should it be available.

The following resolution was presented:

Bradley-Berthiaume: THAT Council approve the Emergency Medical Services (EMS), Fire and Police joint relocation project outlined as Option 1 (Gross Project Cost of \$6,200,250 and a Levy Impact of \$212,900) on the Lionel E. Lalonde Centre Summary of Cost Options, attached as Schedule "A";

AND THAT the project be financed as follows:

- \$1,500,000 from the Land Acquisition Reserve Fund
- \$69,000 from JEPP grant
- and the remainder \$4,631,250 (approximately) from the Capital Fund (4.5% interest rate, over 15 years, with annual repayments of approximately \$431,200);

AND THAT the project proceeds under a single phase;

AND THAT the water servicing necessary to ensure adequate water pressure proceed, by way of a Fees By-law to provide for partial cost recovery from abutting benefiting property owners, with future recoveries to be credited to this project;

AND THAT the Cross Border accrual not required for cross border billings be credited to the project to reduce the annual financing requirements for this project;

AND FURTHER THAT the gymnasium and the fitness centre continue to be used as public facilities.

Proceed Past
10:00 p.m.

2005-211 Thompson-Rivest: THAT we proceed past the hour of
10:00 p.m.

CARRIED

Item 5
Feasibility Study -
Centre Lionel E.
Lalonde Centre
(continued)

Councillor Rivest moved that the foregoing item be deferred for one
month in order that public consultation could be held.

DEFEATED

Motion for Deferral

Main Motion

2005-212 Bradley-Berthiaume: THAT Council approve the
Emergency Medical Services (EMS), Fire and Police joint relocation
project outlined as Option 1 (Gross Project Cost of \$6,200,250 and
a Levy Impact of \$212,900) on the Lionel E. Lalonde Centre
Summary of Cost Options, attached as Schedule "A";

AND THAT the project be financed as follows:

- \$1,500,000 from the Land Acquisition Reserve Fund
- \$69,000 from JEPP grant
- and the remainder \$4,631,250 (approximately) from the
Capital Fund (4.5% interest rate, over 15 years, with
annual repayments of approximately \$431,200);

AND THAT the project proceeds under a single phase;

AND THAT the water servicing necessary to ensure adequate water
pressure proceed, by way of a Fees By-law to provide for partial cost
recovery from abutting benefiting property owners, with future
recoveries to be credited to this project;

AND THAT the Cross Border accrual not required for cross border
billings be credited to the project to reduce the annual financing
requirements for this project;

AND FURTHER THAT the gymnasium and the fitness centre
continue to be used as public facilities.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Craig
Gainer
Gasparini
Kett
Thompson
Mayor Courtemanche

Caldarelli
Callaghan
Reynolds
Rivest

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Property Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-05-25 and there were no items requiring Council approval.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-05-17 and there were no items requiring Council approval.

**PART I
CONSENT AGENDA**

Consent Agenda The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2005-213 Rivest-Thompson: THAT Items C-1 to C-15 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 32
City Council
2005-05-12 2005-214 Thompson-Rivest: THAT Report No. 32, City Council Minutes of 2005-05-12 be adopted.

CARRIED

Item C-2
Report No. 29
Planning Committee
2005-05-17 2005-215 Thompson-Rivest: THAT Report No. 29, Planning Committee Minutes of 2005-05-17 be adopted.

CARRIED

Item C-3
Report No. 29
Priorities Committee
2005-05-25 2005-216 Thompson-Rivest: THAT Report No. 29, Priorities Committee Minutes of 2005-05-25 be adopted.

CARRIED

<p>Item C-4 Report No. 4 SDHU Board <u>2005-04-28</u></p>	<p>2005-217 Thompson-Rivest: THAT Report No. 4, Sudbury & District Board of Health Minutes of 2005-04-28 be received.</p>	<p>CARRIED</p>
<p>Item C-5 TOC <u>2005-05-03</u></p>	<p>2005-218 Thompson-Bradley : THAT the Report of the Tender Opening Committee Minutes of 2005-05-03 be received.</p>	<p>CARRIED</p>
<p>Item C-6 TOC <u>2005-05-06</u></p>	<p>2005-219 Thompson-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-05-06 be received.</p>	<p>CARRIED</p>
<p>Item C-7 TOC <u>2005-05-10</u></p>	<p>2005-220 Bradley-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-05-10 be received.</p>	<p>CARRIED</p>
<p>Item C-8 TOC <u>2005-05-13</u></p>	<p>2005-221 Bradley-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-05-13 be received.</p>	<p>CARRIED</p>
<p>Item C-9 TOC <u>2005-05-17</u></p>	<p>2005-222 Bradley-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-05-17 be received.</p>	<p>CARRIED</p>
<p>Item C-10 TOC <u>2005-05-18</u></p>	<p>2005-223 Bradley-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-05-18 be received.</p>	<p>CARRIED</p>
<p>Item C-11 Report No. 2 Firearms Regulation Task Force <u>2005-05-19</u></p>	<p>2005-224 Rivest-Thompson: THAT Report No.2, Firearms Regulation Task Force Minutes of 2005-05-19 be received.</p>	<p>CARRIED</p>

TENDERS

Item C-12
RFP - Cold Drink
Products - Arenas

Report dated 2005-04-29 from the General Manager of Community Development regarding Award of RFP - Cold Drink Products to the Arenas was received.

The following resolution was presented:

2005-225 Rivest-Thompson: THAT Coca-Cola Bottling Company be awarded Contract CPS05-07, Request for Proposal for the supplying of cold drink products and equipment at the Sudbury Arena and municipal arenas, as detailed in the April 29, 2005 report from the General Manager of Community Development;

AND THAT a reserve for score clocks be established to be drawn on for the replacement of score clocks only;

AND THAT By-law 2005-15, a By-law to Establish and Continue Reserves, Reserve Funds and Trust Funds, be amended to create a Reserve for Score Clocks.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-13
Software Upgrades
Engineering Services
Single Source
Suppliers

Report dated 2005-05-18 from the General Manager of Infrastructure & Emergency Services regarding Purchase of Software Upgrades for Engineering Services Section from Single Source Suppliers was received.

The following resolution was presented:

2005-226 Bradley-Thompson: THAT Council approved the Sole Source purchase of the AutoCAD Software Upgrades and New Licenses, and Eagle Point Software Upgrades, and approve the purchase of all future Upgrades and New Licenses until such time as the Engineering Division recommends otherwise, as described in the report from the General Manager of Infrastructure & Emergency Services dated May 18, 2005.

CARRIED

Item C-14
Special Occasion
Permits - Noise By-law
Exemption -
Chelmsford Lions Club

Report dated 2005-05-19, with attachments, from the Executive Director of Administrative Services regarding Special Occasion Permits and Noise By-law Exemptions for Chelmsford Lions Club was received.

C.C. 2005-05-26

(33RD)

(11)

Item C-14
Special Occasion
Permits - Noise By-law
Exemption -
Chelmsford Lions Club
(continued)

The following resolution was presented:

2005-227 Rivest-Thompson: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Chelmsford Lion's Club in order to facilitate two separate events:

Mud Bogs on June 18-19, 2005 between the hours of 11:00 a.m. to 7:00 p.m.

Horse Barrel Race on June 25-26, 2005 between the hours of 11:00 a.m. to 8:00 p.m.

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

Item C-15
Appointment - SDHU
Board

Report dated 2005-05-20 from the Executive Director of Administrative Services regarding Appointment of Two (2) Citizens to the Board of Directors, Sudbury & District Health Unit was received.

The following resolution was presented:

2005-228 Rivest-Thompson: THAT Melissa Harrison and Sandra Duhamel be appointed to the Board of Directors of the Sudbury and District Health Unit as representatives of the City of Greater Sudbury for the term ending November 30, 2006 or until such time as their successors are appointed.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR A THIRD AND FINAL READING:

2005-114 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF SUGARBUSH DRIVE BEING PARTS 3 TO 8 INCLUSIVE AND PART 11, PLAN 53R-17627 AND TO TRANSFER IT TO DALRON CONSTRUCTION LIMITED

Planning Committee Recommendation 2005-65

2005-115 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF THE KINGSWAY ABUTTING PARCEL 21216, S.E.S. AND TO EXCHANGE IT FOR A PORTION OF PARCEL 21216, S.E.S. WITH RENC HOTEL HOLDING LIMITED

Planning Committee Recommendation 2005-66

C.C. 2005-05-26 (33RD) (12)

BY-LAWS (continued)

2005-116 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE A PORTION OF GREENWOOD DRIVE BEING PARTS 1, 3 AND 17, PLAN 53R-15029 AND TO EXCHANGE PARTS 1 AND 3 WITH WESMAK LUMBER CO. LIMITED

Planning Committee Recommendation 2005-64

(By-laws 2005-114, 2005-115, and 2005-116 received 1st and 2nd Readings at the 2005-04-28 meeting of Council.)

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2005-132A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MAY 26, 2005

2005-133T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of enforcement officers.)

2005-134F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2005

Report dated 2005-05-18 from the Acting CFO/Treasurer regarding 2005 Omitted and Supplementary Tax Billing was received.

(Sections 33 and 34 of the Municipal Act authorize a municipality to enter omitted and supplementary assessments on to the tax roll to levy and collect property taxes that result from this additional assessment. Omitted and supplementary assessments are generated by property additions or changes that increase current value assessment after the return of the assessment roll in January of each year. It is appropriate that a by-law be passed, establishing omitted and supplementary due dates for 2005.)

2005-135Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2005-71

(This By-law rezones the subject property "R2.D33-2", Special Double Residential to recognize the status and location of an existing dwelling containing two dwelling units following severance of the subject lands (Consent Application B0007/2005). The "R2" Special provisions permit the existing building location, and establish zone requirements in accordance with Consent Application B0007/2005. - Gino Caverson & Inez Mary Caverson, 5 & 5B William Avenue, Coniston)

C.C. 2005-05-26 (33RD) (13)

BY-LAWS (continued)

2005-136Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee Recommendation 2005-69

[This By-law rezones the subject property "R1.D18", single Residential to permit the development of a 27 lot residential subdivision (Subdivision File #780-8/05001) where single detached dwellings would be constructed. - Dalron Construction Limited, Sugarbush Drive, Lively]

2005-137Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF GREATER SUDBURY

Planning Committee Recommendation 2005-21

(This By-law rezones the subject property to Institutional Special to permit the development of a 185 unit housing complex designed for seniors. - Laurentian University/Dalron Construction Ltd. - South Bay Road, Sudbury)

2005-138F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH CARMEN RIVERS AND PIERRE RIVERS FOR ROLL #190.002.057.17.0000

Report dated 2005-05-18 from the Acting CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Carmen and Pierre Rivers was received.

(Carmen and Pierre Rivers have requested a tax extension agreement for the property located at 110 Hanna Avenue Capreol, in the City of Greater Sudbury. Section 378(1) of the Municipal Act, by by-law, provides the authority for a municipality to enter into a tax extension agreement. The agreement outlines the terms and conditions of the re-payment schedule. It is recommended that the appropriate by-law be enacted.)

2005-139F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION , OR REFUND OF REALTY TAXES

Report dated 2005-05-18, with attachments, from the Acting CFO/Treasurer regarding Tax Adjustments under Sections 357 and 358 of the Municipal Act was received.

(Each year after the return of the Assessment Roll and during the tax billing process, some properties become eligible for the cancellation, reduction or refund of realty taxes. Section 357 of the Municipal Act provides the authority for tax adjustments in the current year for reasons that may include change in rate of taxation, change in tax status or fire/demolition. Section 358 of the Municipal Act provides the authority for tax adjustments for prior years for errors in the preparation of the Assessment Roll. All applications for tax adjustments are verified by the Municipal Property Assessment Corporation prior to being processed by the City of Greater Sudbury.)

C.C. 2005-05-26 (33RD) (14)

BY-LAWS (continued)

2005-140A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-16A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of Clerks at Citizen Service Centres)

2005-141F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-8F TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

(The User Fee By-law currently provides that persons can purchase a licence for the use of the City's Spatial Data at a cost of \$5,000 every three years. This By-law amends the rate to provide a one-time fee of \$5,000 with an update fee of \$500 per update.)

2005-142T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2005-05-18, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Donovan Street Road Closure was received.

(Councillor Ron Bradley submitted a petition from area residents requesting that the south end of Donovan Street be closed to stop vehicles from unlawfully exiting Donovan Street and to deter speeding for the safety of children.

In 1993, the intersection of Froot Road and Kathleen / Beatty / Donovan Streets was reconstructed to facilitate the installation of all-way stop control to improve safety. The south end of Donovan Street was changed to a one-way for westbound traffic.)

THE FOLLOWING BY-LAWS APPEARED FOR FIRST AND SECOND READINGS ONLY:

2005-143 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE A PORTION OF DONOVAN STREET

Report dated 2005-05-18, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Donovan Street Road Closure was received.

(Councillor Ron Bradley submitted a petition from area residents requesting that the south end of Donovan Street be closed to stop vehicles from unlawfully exiting Donovan Street and to deter speeding for the safety of children.

In 1993, the intersection of Froot Road and Kathleen / Beatty / Donovan Streets was reconstructed to facilitate the installation of all-way stop control to improve safety. The south end of Donovan Street was changed to a one-way for westbound traffic.)

C.C. 2005-05-26 (33RD) (15)

BY-LAWS (continued)

2005-144 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE AND SELL A PORTION OF MACLENNAN DRIVE, BEING PARTS 21, 22 AND 24 ON PLAN 53R-11000

Planning Committee Recommendation 2005-96

1ST & 2ND Reading 2005-229 Rivest-Thompson: THAT By-law 2005-132A to and including By-law 2005-144 be read a first and second time.

CARRIED

3RD Reading 2005-230 Thompson-Rivest: THAT By-law 2005-114 to and including By-law 2005-116, By-law 2005-132A to and including By-law 2005-142T be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-16 Report dated 2005-05-18 from the Acting CFO/Treasurer regarding
Preauthorized Tax the City of Greater Sudbury's Preauthorized Tax Payment Plan was
Payment Plan received for information only.

Item C-17 Report dated 2005-05-18 from the Acting CFO/Treasurer regarding
Public Sale Under the Public Sale Under the Municipal Act was received for information
Municipal Act only.

Item C-18 Report dated 2005-05-02 from the General Manager of Community
Parks Security Development regarding Parks Security Program was received for
Program information only.

Item C-19 Report dated 2005-05-13 from the General Manager of
Waste Diversion Infrastructure & Emergency Services regarding Waste Diversion
Programs Programs for the High Density Residential, Multi-type, Industrial,
Commercial and Institutional Sectors was received for information
only.

Change of Chair At 10:20 p.m., His Worship Mayor David Courtemanche vacated the
chair.

DEPUTY MAYOR CRAIG, IN THE CHAIR

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
2006 Ontario
Paralympic Summer
Championships

Report dated 2005-05-13, with attachments, from the General Manager of Growth & Development regarding Bid to Host - 2006 Ontario Paralympic Summer Championships was received.

The following resolution was presented:

2005-231 Caldarelli-Bradley: WHEREAS the City of Greater Sudbury has a tradition of hosting Regional, Provincial, and National sporting events, which bring with them numerous social and economic benefits;

AND WHEREAS the City of Greater Sudbury has been invited to bid on hosting the 2006 Ontario Paralympic Summer Championships;

AND WHEREAS the Greater Sudbury Sportlink organization has agreed to act as Host Organizing Committee for the event;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury submit a bid to host the 2006 Ontario Paralympic Summer Championships and, if successful, support the event with a contribution of \$5,000 from the Tourism Tournament Fund in the current budget.

CARRIED

Item R-2
Sole Sourcing -
Various Bridge
Structures

Report dated 2005-05-18 from the General Manager of Infrastructure & Emergency Services regarding Sole Sourcing of Consulting Engineering Services for Various Bridge Structures was received.

The following resolution was presented:

2005-232 Caldarelli-Bradley: THAT Council approve the sole sourcing of Engineering Consultants for the detailed design and construction administration of the following various bridge structures. The named consultants have carried-out the initial investigations / studies for the structures:

- 1) Northland Engineering (1987) Ltd.- Bridge on Garson-Coniston Road (MR 90) at Coniston Creek
- 2) J.L. Richards and Associates Ltd. - Bridge on Capreol Ski Hill Road at Vermillion River
- 3) Earth Tech (Canada) Inc. - Bridges on Elgin Street at Junction Creek and MacKenzie Street at Nolin Creek
- 4) Northland Engineering (1987) Ltd. - Bridge on Vermillion Lake Road (MR 13) at MacKenzie Creek

CARRIED

Item R-3
FCM - Nomination -
Board of Directors

Report dated 2005-05-05 from Councillor Terry Kett regarding Federation of Canadian Municipalities - Request for Nominations - Councillor Kett - Board of Directors was received.

The following resolution was presented:

2005-233 Thompson-Bradley: THAT the Council of the City of Greater Sudbury endorses the nomination of Councillor Terry Kett as a Director for the Board of the Federation of Canadian Municipalities for the term 2005-2006.

CARRIED

Change of Chair

At 10:33 p.m., Deputy Mayor Craig vacated the Chair.

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

MOTIONS

Item R-4
Councillors' Travel
Expenses

The following resolution was presented:

Kett-Bradley: WHEREAS on numerous occasions Councillors must travel outside the City, as per Council resolutions, to meet with representatives of various levels of government and to attend meetings of regional, provincial and federal organizations;

AND WHEREAS current policy demands that these costs be deducted from the individual Councillors' Ward Budget to the possible detriment of the individual service level for the Ward;

THEREFORE BE IT RESOLVED THAT appropriate Councillor travel costs be treated as a corporate expense.

Direction Given

Mayor Courtemanche advised Council that staff have been directed to develop options specifying where the funds are to be withdrawn.

Main Motion

2005-234 Kett-Bradley: WHEREAS on numerous occasions Councillors must travel outside the City, as per Council resolutions, to meet with representatives of various levels of government and to attend meetings of regional, provincial and federal organizations;

AND WHEREAS current policy demands that these costs be deducted from the individual Councillors' Ward Budget to the possible detriment of the individual service level for the Ward;

THEREFORE BE IT RESOLVED THAT appropriate Councillor travel costs be treated as a corporate expense.

CARRIED

Item R-5
Endorsation - City of
North Bay Resolution -
Public Trail Systems

The following resolution was presented:

2005-235 Bradley-Thompson: THAT Resolution 2005-317 of the Council of the City of North Bay regarding liability charges for any damages arising from the use of public trail systems be endorsed by the City of Greater Sudbury Council;

AND THAT the City of North Bay, FONOM, AMO, and all local Members of the Legislative Assembly of Ontario be so advised.

CARRIED

ADDENDUM

Addendum Resolution

The following resolution was presented:

2005-236 Rivest-Thompson: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

2005-145Z 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee Recommendation # 2005-44

(This By-law rezones the subject property "R1.D0.9" and "R1.D2.4", Single Residential, as the case may be, to permit the creation of one, single residential lot (Consent Application B0010/2005) - Ruthann & Victor Duhamel, 455 Niemi Road, Lively.)

1ST & 2ND Reading

2005-237 Rivest-Thompson: THAT By-law 2005-145Z be read a first and second time.

CARRIED

3RD Reading

2005-238 Rivest-Thompson: THAT By-law 2005-145Z be read a third time and passed.

CARRIED

C.C. 2005-05-26

(33RD)

(19)

QUESTION PERIOD

Dirty Water - Capreol

Councillor Callaghan stated that the residents of Capreol have experienced brown water due to watermain repairs. The residents were advised to run their water to alleviate the problem. He questioned whether the residents would receive any compensation or adjustments to their water/wastewater bills.

The General Manager of Infrastructure & Emergency Services advised Council that a letter was delivered on May 24th to those who were affected by the watermain repairs but the problem reached out to a larger target area than was expected. He indicated that once the new system is completed that will allow cleaning operations to commence next week which should alleviate the problem.

With respect to compensation, the General Manager of Infrastructure & Emergency Services will meet with Legal and Finance to prepare options.

Adjournment

2005-239 Thompson-Rivest: THAT this meeting does now adjourn.
Time: 11:00 p.m.

CARRIED

Mayor David Courtemanche, Presiding

Angie Haché, Deputy City Clerk

**THE THIRTIETH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-11
Tom Davies Square

Tuesday, June 8th, 2005
Commencement: 4:30 p.m.
Adjournment: 8:15 p.m.

COUNCILLOR LYNNE REYNOLDS PRESIDING

Present Councillors Bradley, Dupuis

Staff D. Braney, Assets Manager & Property Negotiator / Appraiser;
B. Lautenbach, Director of Planning Services; A. Haché, Deputy
City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of
Pecuniary Interest None declared.

"In Camera" **Recommendation #2005-99:**

Dupuis-Bradley: That we move "In Camera" to deal with property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 4:58 p.m., the Planning Committee recessed.

Reconvene At 5:37 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Dupuis, Reynolds

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; G. Clausen, City Engineer; A. Haché, Deputy City Clerk; M. Burtch, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media MCTV; Sudbury Star, Northern Life

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report Councillor Reynolds reported the Committee met in closed session to deal with property matters and the following recommendations emanated therefrom:

Gift of Land to City, Harbour Park Subdivision Bethel Lake **Recommendation #2005-100:**
Bradley-Dupuis: THAT part of Parcel 2734, S.E.S., measuring 0.74 acres in size, be transferred to the City of Greater Sudbury and that Council pass a By-law authorizing the execution of the documents required to complete the transfer of land;

AND FURTHER THAT a tax receipt be provided to the owner representing full compensation for the land.

CARRIED

Sale of Surplus Land, Percy Street, Val Caron **Recommendation #2005-101:**
Dupuis-Bradley: THAT part of Parcel 33606, S.E.S., Percy Street, Val Caron, measuring 0.81 acres in size, be sold to Yvon Henry pursuant to the procedures governing the disposal of limited marketability property set out in the City’s Property By-law;

AND THAT Council pass a By-law authorizing the execution of the documents required to complete the transaction.

CARRIED

Order of Agenda As the applicant for Public Hearing #1 was not present, the Committee agreed to deal with the remaining agenda items at this time and return to Public Hearing #1 when the applicant arrived.

PUBLIC HEARINGS

APPLICATION FOR AN AMENDMENT TO A DRAFT PLAN OF SUBDIVISION TO PERMIT THREE ADDITIONAL SINGLE RESIDENTIAL LOTS AND, FURTHER, TO REMOVE AN "H", HOLDING SYMBOL PERTAINING TO BY-LAW 2004-293Z WITH RESPECT TO LANDS ABUTTING RAMSEY LAKE ROAD, SUDBURY, VYTIS LANDS (KAGAWONG) LTD.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated May 30th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for an amendment to a draft Plan of Subdivision to permit three additional single residential lots and, further, to remove an "H", Holding Symbol pertaining to By-law 2004-293Z with respect to lands abutting Ramsey Lake Road, Sudbury, Vytis Lands (Kagawong) Ltd.

Denis Michel, Elgin Street, Sudbury, Counsel for the applicant, was present.

The Director of Planning Services outlined the application to the Committee.

Denis Michel indicated that the applicant is satisfied with the recommendations of Staff.

Margaret Sun, Bedford Court, Sudbury, indicated that she did file an appeal with the Ontario Municipal Board appealing the passage of By-law 2004-293Z as she was concerned with the effect development of Lots 8 to 11 would have on the lake. She further indicated that last Friday she withdrew her appeal to the Ontario Municipal Board. She withdrew the appeal because she felt the challenges of development on problematic soil were reconsidered and conditions would be imposed to insure there would be no impact on Bethel Lake and Ramsey Lake.

Ms. Sun asked about the bore hole on the border of Lots 8 and 9 which revealed the presence of gasoline. She questioned why the first bore hole was 2.29m in depth and the second was only 1m in depth.

The geotechnical engineer explained that what the first bore hole revealed was only an odour of gasoline. Also, as the upper fill materials were identified as the area of concern, the second bore hole was at a depth of 1m and the results of the test were acceptable for development.

Ms. Sun asked if the foundation of the building on Lot 10 would be anchored on bedrock. She is concerned about the soil and the measures taken with respect to the condition of the soil and potential movement. She feels an engineer should on site at the time of construction of the foundation.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR AN AMENDMENT TO A DRAFT PLAN OF SUBDIVISION TO PERMIT THREE ADDITIONAL SINGLE RESIDENTIAL LOTS AND, FURTHER, TO REMOVE AN "H", HOLDING SYMBOL PERTAINING TO BY-LAW 2004-293Z WITH RESPECT TO LANDS ABUTTING RAMSEY LAKE ROAD, SUDBURY, VYTIS LANDS (KAGAWONG) LTD. (cont'd)

The Director of Planning Services indicated that, as well as the property being subject to a site plan control agreement, one of the conditions is the requirement of an engineer's seal for the foundations.

The geotechnical engineer indicated that the residence on Lot 10 will be built on bedrock. With respect to Lots 8 and 11, he expects the existing grades will be maintained as much as possible and the structures would be on strip footing in accordance with the Ontario Building Code.

Ms. Sun asked if anything was being done to protect the fish.

The Committee was advised that the conditions to be set by the City as to what design of ponds will be required is still under review. Also, the Director of Planning Services indicated that a condition of the draft plan of approval is a storm water management plan will have to be filed to the satisfaction of Planning Services, Fisheries Canada and Nickel District Conservation Authority.

Craig Ticalo, Hillsdale Crescent, Sudbury, indicated he is present on behalf of two prospective purchasers. He asked what is planned for Lots 8 and 10. He is in favour of the proposal but is concerned with the intended use of Lot 9 which is being dedicated to the City. Both of his clients expressed concern that it will be used for a public park as they want tranquillity. Since this lot is in the primary flood plain, he urged the Planning Committee to deal with this land only as wetland. He does not feel a public park is feasible and feels that the best use for Lots 9 and Block 20 is to keep them as wetland or conservation areas.

Mr. Michel explained that Lot 9 and Block 20 have been dedicated to the City so the City now has control of the use of the property.

The Director of Planning Services indicated that the intent is to support the wetlands and to protect the flood plain.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR AN AMENDMENT TO A DRAFT PLAN OF SUBDIVISION TO PERMIT THREE ADDITIONAL SINGLE RESIDENTIAL LOTS AND, FURTHER, TO REMOVE AN "H", HOLDING SYMBOL PERTAINING TO BY-LAW 2004-293Z WITH RESPECT TO LANDS ABUTTING RAMSEY LAKE ROAD, SUDBURY, VYTIS LANDS (KAGAWONG) LTD. (cont'd)

The following recommendations were presented:

Recommendation #2005-102:

Reynolds-Dupuis: THAT the request by Vytis Lands (Kagawong) Ltd. to remove the "H", Holding Symbol pertaining to By-law 2004-293Z being an amendment to By-law 95-500Z, being the Comprehensive Zoning By-law for the (former) City of Sudbury in order to permit development of the subject lands described as P.I.N. 73592-0429 being Part of Part 1 and all of Parts 2 to 7 inclusive, Plan 53R-12560 in Lot 2, Concession 2, Township of McKim be approved subject to the following condition:

1. A by-law undertaking the removal of the "H", symbol shall only be considered by Council when By-law 2004-293Z has come into effect.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Reynolds, Thompson

CARRIED

Recommendation #2005-103:

Reynolds-Bradley: THAT the request by Vytis Lands (Kagawong) Ltd. to amend the conditions of draft approval with respect to the Draft Plan of Subdivision of P.I.N. 73592-0429 being Part of Part 1 and all of Parts 2 to 7 inclusive, Plan 53R-12560 in Lot 2, Concession 2, Township of McKim, File # 780-6/04002 be approved as follows:

1. By deleting condition #10.
2. By deleting condition #11 and replacing it with the following:

#11. "That the owner dedicate Block 20 for public park purposes to the satisfaction of the Director of Leisure, Community and Volunteer Services."
3. By deleting condition #13.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR AN AMENDMENT TO A DRAFT PLAN OF SUBDIVISION TO PERMIT THREE ADDITIONAL SINGLE RESIDENTIAL LOTS AND, FURTHER, TO REMOVE AN "H", HOLDING SYMBOL PERTAINING TO BY-LAW 2004-293Z WITH RESPECT TO LANDS ABUTTING RAMSEY LAKE ROAD, SUDBURY, VYTIS LANDS (KAGAWONG) LTD. (cont'd)

Recommendation #2005-103 (cont'd)

4. By deleting condition #16 and replacing it with the following:
 - #16. "With respect to Lots 1 to 8 inclusive, and Lots 10 to 18 inclusive, the owner shall, to the satisfaction of the Chief Building Official, undertake that foundations for structures will be designed by and bear the seal of a professional structural engineer based on a geotechnical engineer's field review and report for the excavation and engineered fill placement. The design will address bearing capacity issues, frost cover weeping tile, and differential consolidation of sub-soil strata if any is anticipated, including excavation design such as shoring should the location of adjacent existing structures warrant."

5. By deleting condition #19 and replacing it with the following:
 - #19. "That Lots 9 and 19 be eliminated from the draft plan. The lands delineated as being Lot 9 on the draft plan shall be dedicated to the City of Greater Sudbury to the satisfaction of the Director of Legal Services/City Solicitor."

6. By adding the following condition:
 - #24. "That the owner undertake to provide a community mailbox on Ramsey Lake Road adjacent to Lot 1 to the satisfaction of Canada Post."

CARRIED

DELEGATIONS

Subdivision
Referral Request
for Consent
Applications,
Treeview Road,
Sudbury
A. & S. Kangas

Report dated May 27th, 2005, was received from the General Manager of Growth and Development regarding Subdivision Referral Request for Consent Applications B22/2005 to B24/2005, Treeview Road, Sudbury, A. & S. Kangas.

A. Kangas, Treeview Road, Sudbury, stated he is satisfied with the Staff report except for the requirement to undertake a Noise Impact Study. He feels that if the houses are built with triple-glazed windows, it will solve any noise problem as well as help with temperature control.

The Director of Planning Services indicated this is a referral because the applicant has made several severance applications on this property in the past. He stated that the only concern was that two of the proposed lots and a portion of the others will be close to the by-pass and will need special treatment for noise. A condition of the consent approval will be that the applicant is to provide a study, which does not have to be extensive, on appropriate means to deal with noise.

Recommendation #2005-104:

Dupuis-Reynolds: THAT Consent Applications B0022/2005, B0023/2005 & B0024/2005 with respect to part of Parcels 2967 and 10927 S.E.S. being Parts 1 to 4 inclusive, Plan 53R-17283 in Lot 7, Concession 5, Township of Broder be permitted to proceed by way of the consent process.

CARRIED

Order of Agenda

The Committee noted that the applicant for Public Hearing #1 was in attendance and agreed to hold the public hearing at this time.

PUBLIC HEARINGS

**APPLICATION FOR REZONING TO PERMIT A 242 UNIT RESIDENTIAL COMPLEX,
BANCROFT DRIVE WEST OF MOONLIGHT BEACH ROAD, SUDBURY, 1353461
ONTARIO INC. & AZ DEVELOPMENTS INC. (AGENT: DOUG SIMMONS)**

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A 242 UNIT RESIDENTIAL COMPLEX,
BANCROFT DRIVE WEST OF MOONLIGHT BEACH ROAD, SUDBURY, 1353461
ONTARIO INC. & AZ DEVELOPMENTS INC. (AGENT: DOUG SIMMONS) (cont'd)

Report dated May 31st, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a 242 unit residential complex, Bancroft Drive west of Moonlight Beach Road, Sudbury, 1353461 Ontario Inc. & AZ Developments Inc. (Agent: Doug Simmons).

Petition dated May 31st, 2005 objecting to the proposed development was received.

Petition dated June 7th, 2005 objecting to the proposed development was received at the meeting.

Doug Simmons, Westmount Avenue, Sudbury, agent for the applicant, was present.

Recess At 7:03 p.m., the Planning Committee recessed.

Reconvene At 7:10 p.m., the Planning Committee reconvened.

The Director of Planning Services outlined the application to the Committee.

Doug Simmons stated the proposed development has a density lower than allowed by "R1" and "R2" zoning. He indicated that all buildings will be one storey and the proposal is in response to market needs.

Zeke Kanhai, Bancroft Drive, Sudbury stated he was making a submission on behalf of himself and 21 other residents of Bancroft Drive in the vicinity of the proposed development. He feels a 242 rental residential complex, on 49.4 acres of land beside busy railway tracks, creates a real potential for a ghetto-like development. He feels the statement that the rental units could potentially be converted to condominium units is meaningless. He asked what the projected population density would be; what the projected population breakdown by age groups would be; and how would the social characteristics of the development impact the peaceful nature of the existing community. He also wondered about the details of the recreational facilities. He indicated the area residents feel there will be a significant number of young children and teenagers and asked what plans were made to address their needs and their safety in living in such close proximity to busy railway tracks. He does not feel the development will attract 'high end' tenants because of the busy railway tracks. He further asked what the City would do to enforce fulfilment of the promises made by the developer if the

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING TO PERMIT A 242 UNIT RESIDENTIAL COMPLEX,
BANCROFT DRIVE WEST OF MOONLIGHT BEACH ROAD, SUDBURY, 1353461
ONTARIO INC. & AZ DEVELOPMENTS INC. (AGENT: DOUG SIMMONS) (cont'd)**

developer failed to keep such promises. He also feels the development will devalue the real estate value of the existing homes. He stated the area residents strongly oppose the development and urged the Committee not to approve the application. He further indicated that many residents did not receive the notice of the public meeting for area residents held on May 31st, 2005 and that the notice given by the City was too short to give the residents a democratic opportunity to give their input. He presented the Committee with a petition signed by 22 residents of Bancroft Drive stating he would have had more signatures if he had more time.

Doug Simmons indicated the development is being built in such a fashion that it can be converted into a condominium development. It is not being done as a condominium development now as it takes time. He indicated all the units will have two bedrooms and therefore not designed for family use. There will be no three or four bedroom units. Most of the target market will be empty nesters and young couples.

The Director of Planning Services indicated that in terms of people-zone, the City has no control. There are some designs that can channel in one direction or another. With respect to the buffers/berms at the railway tracks, the City can control this by way of the Site Plan Control Agreement which will be registered on title to the property. The City also has control over the passing of the zoning by-law.

With respect to the public meeting for the residents, Mr. Simmons indicated that notices were hand delivered to area residents and notice was in the newspaper. He further indicated that approximately 50 people attended the meeting.

Councillor Reynolds, Ward Councillor, indicated that she and Councillor Gasparini, the other Ward Councillor, did offer to assist the developer in having the meeting. She advised that 150 flyers, which is more than normal, were delivered by hand and people were asked to inform their neighbours.

Ron Therrien, Bancroft Drive, Sudbury indicated that currently no one walks along the railway tracks. If a berm is built, there will be many walkers. He also asked how the sound will be stopped by the berm as at some places the track is ten to fifteen feet and at others it is flat. He also asked about sidewalks on Bancroft Drive.

The Director of Planning Services indicated that a series of noise studies have been conducted and recommend 2.5m to 3.5m berm along the south property

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING TO PERMIT A 242 UNIT RESIDENTIAL COMPLEX,
BANCROFT DRIVE WEST OF MOONLIGHT BEACH ROAD, SUDBURY, 1353461
ONTARIO INC. & AZ DEVELOPMENTS INC. (AGENT: DOUG SIMMONS) (cont'd)**

line. This is one of many measures. He further indicated that the recommendation of the consultants is that the buildings be bricked and have a force air heating system with air conditioning.

The City Engineer indicated that a condition of approval is that the developer contribute 50% of the cost of sidewalks on Bancroft Drive between Levesque Street and Moonlight Avenue.

Michel Legault, Bancroft Drive, Sudbury indicated that his concern at the moment is the high amount of traffic on Bancroft Drive. He indicated they have to keep their windows closed at peak traffic times. Adding another 1,400 cars daily will double the noise. The developer had dealt with the buffer for the tracks but what about a buffer for the traffic. His concerns are noise and traffic because of children.

Mr. Legault asked if there will be enough to entertain the children moving into the development to prevent them from getting bored and causing vandalism.

The Director of Planning Services indicated there will be a traffic impact study done. With respect to traffic noise, he indicated this is a difficult issue and there will be a recommendation for air conditioning to mitigate noise. However, traffic noise has not been factored in. The road has the capability of handling the amount of traffic generated by the proposed development.

Mr. Simmons indicated that the development will have a swimming pool, tennis courts, bocce courts and a trail system to Moonlight Beach along with a recreational building. However, he does not anticipate teenagers but empty nesters and young couples with small children.

Councillor Reynolds indicated she is in favour of the development. There was a information meeting which many attended and many support this project. This will be a gated community geared to affluent seniors and professional young adults. There will also be the benefit of increased tax assessment. There should be no fear of negative impact on property value in the area as the new development will increase the value of existing properties. She added that the builder is extremely responsible with a feel for aesthetics and landscaping.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING TO PERMIT A 242 UNIT RESIDENTIAL COMPLEX,
BANCROFT DRIVE WEST OF MOONLIGHT BEACH ROAD, SUDBURY, 1353461
ONTARIO INC. & AZ DEVELOPMENTS INC. (AGENT: DOUG SIMMONS) (cont'd)**

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2005-105:

Reynolds-Dupuis: THAT the application by AZ Developments Inc. and 1353461 Ontario Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Parts 1 to 7, Plan 53R-14917, being Parcel 39581 S.E.S. and part of Parcel 50569 S.E.S. in Lots 9 and 10, Concession 3, Neelon Township from "R1", Single Residential and "R2", Double Residential, as the case may be, to "R4-Special", Multiple Residential Special be approved subject to the following:

1. That prior to the passing of an amending by-law the applicant enter into a Site Plan Control Agreement with the City for the whole of the subject property.
2. That if necessary, the amending by-law shall be tailored to the Site Plan Control Agreement.
3. That the amending by-law will require a minimum setback of 30m from the south lot line for all residential buildings; will permit a maximum of 242 dwelling units; and will restrict residential building height to a maximum of 10m.
4. That prior to the passing of an amending by-law the applicant undertake a traffic impact analysis to determine what road improvements are made necessary by the proposed development and enter into an agreement with the City to participate in the cost of the recommended improvements to the satisfaction of the General Manager of Infrastructure and Emergency Services.
5. That, among other matters, the Site Plan Control Agreement deal with the dedication of an easement over the trail and the Technical Services Section comments of the staff report dated May 31, 2005.
6. That the recommendations of the Noise Impact Study, 1990, prepared by Vibron Limited, and updated by the Noise and Vibration Assessment,

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING TO PERMIT A 242 UNIT RESIDENTIAL COMPLEX,
BANCROFT DRIVE WEST OF MOONLIGHT BEACH ROAD, SUDBURY, 1353461
ONTARIO INC. & AZ DEVELOPMENTS INC. (AGENT: DOUG SIMMONS) (cont'd)**

Recommendation #2005-105 (cont'd):

2005, prepared by the Hunt Engineering Group be incorporated into the Site Plan Control Agreement as outlined in the Planning Considerations section of the staff report dated May 31, 2005.

CONCURRING MEMBERS: Councillors Dupuis, Reynolds, Thompson

NON-CONCURRING MEMBERS: Councillor Bradley

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-7 contained in Part 1 of the Consent Agenda:

Recommendation #2005-106:

Reynolds-Dupuis: THAT Items C-1 to C-7 contained in Part 1, Consent Agenda, be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-1 Poitras <u>Municipal Drain</u>	Report dated June 1 st , 2005, was received from the General Manager of Infrastructure and Emergency Services regarding Poitras Municipal Drain.
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Recommendation #2005-107:

Dupuis-Reynolds: THAT the City of Greater Sudbury accept the petition for a Municipal Drainage works submitted for lands within the area described as Lots 11 and 12, Concession 2, in the Township of Capreol, which was filed with the City Clerk on the 2nd day of June, 2005;

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-1
Poitras
Municipal Drain

Recommendation #2005-107 (cont'd):
AND THAT the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.

CARRIED

Item C-2
Declaration of
Surplus Land,
Edward Avenue,
Coniston

Report dated June 1st, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the declaration of surplus land, PIN 73560-0831, Edward Avenue, Coniston.

Recommendation #2005-108:

Reynolds-Dupuis: THAT the property municipally described as Edward Avenue, Coniston, legally described as part of P.I.N. 73560-0831(LT), formerly Parcel 24684 S.E.S., part of Block 'A' on Plan M-36, being part of Part 6 on Plan SR-34, Township of Neelon, City of Greater Sudbury be declared surplus to the City's needs and be offered for sale to the abutting owners pursuant to the procedures governing the disposal of limited marketability property as set out in By-law 2003-294;

AND THAT the said property be sold "as is".

CARRIED

Item C-3
Declaration of
Surplus Land,
119 Graham
Road, Whitefish

Report dated June 1st, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the declaration of surplus land, 119 Graham Road, Whitefish.

Recommendation #2005-109:

Dupuis-Reynolds: THAT the property municipally described as 119 Graham Road, Whitefish, legally described as Parcel 20046 S.W.S., being Lot 7 on Plan M-245, part of Lot 12, Concession 2, Township of Graham, be declared surplus to the City's needs and be offered for sale to the general public pursuant to the procedures governing the disposal of full marketability property as set out in By-law 2003-294;

AND THAT the said property be sold "as is".

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-4
Declaration of
Surplus Land,
365 Leonard
Street, Chelmsford

Report dated June 1st, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the declaration of surplus land, 365 Leonard Street, Chelmsford.

Recommendation #2005-110:

Reynolds-Dupuis: THAT the property municipally described as 365 Leonard Street, Chelmsford legally described as P.I.N. 73350-0128 (LT), formerly Parcel 18421 S.W.S., Lot 42, Plan M-421, Township of Balfour, City of Greater Sudbury, be declared surplus to the City's needs and be offered for sale to the general public pursuant to the procedures governing the disposal of full marketability property as set out in By-law 2003-294;

AND THAT the said property be sold "as is".

CARRIED

Item C-5
Declaration of
Surplus Land,
Maple Street.
Azilda

Report dated June 1st, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the declaration of surplus land, PIN 73346-1028 (LT), Maple Street, Azilda.

Recommendation #2005-111:

Dupuis-Reynolds: THAT the property municipally described as Maple Street, Azilda, legally described as P.I.N. 73346-1028, formerly Parcel 30513 S.W.S., being Part 2 on Plan 53R-12622, part of Lot 3, Concession 1, Township of Rayside, be declared surplus to the City's needs and be offered for sale to the general public pursuant to the procedures governing the disposal of full marketability property as set out in By-law 2003-294; and

THAT the said property be sold "as is".

CARRIED

Item C-6
Tax Sale Property
Matter, Vesting of
Vacant Land,
Panache Lake
Road, Walden

Report dated June 1st, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the tax sale property matter, vesting of vacant land, PIN 73397-0022 (LT), Panache Lake Road, Walden.

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-6
Tax Sale Property
Matter, Vesting of
Vacant Land,
Panache Lake
Road, Walden
(cont'd)

Recommendation #2005-112:

Reynolds-Dupuis: THAT the Council for the City of Greater Sudbury pass a By-law regarding the property municipally described as Panache Lake Road, Walden, legally described as P.I.N. 73397-0022 (LT) formerly Parcel 24093 S.W.S., being Part 5 on Plan SR-643, part of Lot 4, Concession 3, Township of Louise, City of Greater Sudbury authorizing;

- 1) a tax write off, including penalties for the subject property;
and
- 2) the vesting of the subject property.

CARRIED

Item C-7
Declaration of
Surplus Land,
31 Young
Street, Capreol

Report dated June 1st, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the declaration of surplus land, 31 Young Street, Capreol.

Recommendation #2005-113:

Dupuis-Reynolds: THAT the property municipally described as 31 Young Street, Capreol, legally described as P.I.N 73507-1157 (LT), Lot 104, Plan M-65 and P.I.N. 73507-0009 (LT), part of Lot 103, Plan M-65, being Part 1 on SR-923, Township of Capreol, be declared surplus to the City's needs and be offered for sale to the general public pursuant to the procedures governing the disposal of full marketability property as set out in By-law 2003-294;

AND THAT the said property be sold "as is".

CARRIED

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Applications for
Official Plan
Amendment and
Rezoning, West
Paris Street,
Sudbury _____

Report dated May 31st, 2005, was received from the General Manager of Growth and Development regarding a decision by the Planning Committee following a public hearing with regard to applications for Official Plan Amendment and Rezoning by Dalron Construction Ltd. to permit 348 dwelling units in a variety of housing types, west of Paris Street, Sudbury, Dalron Construction Limited.

Recommendation #2005-114:

Reynolds-Bradley:

A. THAT the application by Dalron Construction Limited to amend the Sudbury Secondary Plan on a site specific basis from "Low Density Residential District" to "Medium Density Residential District" in order to permit development which among other housing types may be comprised of multiple dwellings up to six storeys in height with respect to those lands described as being P.I.N. 73595-0051, being Parcel 45795 S.E.S. in Lot 6, Concession 1, Township of McKim be recommended for approval subject to the following condition:

1. Prior to the adoption of this official plan amendment the owner shall provide evidence that municipal sanitary sewer, municipal water pressure and fire flow exists in the City infrastructure to service the subject lands to the satisfaction of the General Manager of Infrastructure and Emergency Services.

and further,

B. THAT the application by Dalron Construction Limited to amend the Sudbury Secondary Plan on a site specific basis with respect to "Conceptual Road Linkages in the South End - Map G" by eliminating the conceptual roads linkage for Caswell Drive, which traverses the subject property, being those lands described as P.I.N. 73595-0051, being Parcel 45795 S.E.S. in Lot 6, Concession 1, Township of McKim be approved.

and further,

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Applications for
Official Plan
Amendment and
Rezoning, West
of Paris Street,
Sudbury (cont'd)

Recommendation #2005-114:

- C. That the application by Dalron Construction Limited to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "FD", Future Development to "R4-Special", Special Multiple Residential in order to permit, in addition to the uses permitted in an "R4" zone, semi-detached or duplex dwellings, and further to permit a maximum residential building height of six (6) storeys with respect to those lands described as P.I.N. 73595-0051, being Parcel 45795 S.E.S. in Lot 6, Concession 1, be deferred pending the submission of an application for a draft plan of subdivision in conformity with the Sudbury Secondary Plan as amended with regard to Recommendations A. and B. above.

The draft plan of subdivision which is to be prepared for these lands shall provide for the westerly construction of Marttila Drive, as a collector roadway, from Paris Street to the westerly limit of the first phase of this development, described as Site Plan Southwind Condominiums in the staff report of May 9, 2005. Provisions shall be made for the signalization of Marttila Drive at Paris Street on a cost shared basis, and the establishment of an appropriate roadway turn-around at the west limit Phase One. Further, this draft plan of subdivision will provide for the dedication of Marttila Drive, as a public road right-of-way, from Phase One of this development to the westerly limits of the subject property. The balance of these lands shall be developed as a single phase of subdivision, and will require the construction of Marttila Drive as a public collector road to the west limits of the subject property.

CARRIED

Adjournment

Recommendation #2005-115:

Reynolds-Dupuis: That we do now adjourn.
Time: 8:15 p.m.

CARRIED

DEPUTY CITY CLERK

COUNCILLOR RUSS THOMPSON

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, MARCH 22, 2005
IN THE BOARDROOM AT THE OFFICE OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

MAY 17 2005

HOUSING SERVICES

In Attendance:

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Karen McCauley	-	Board Member

Regrets:

Ms. Frances Caldarelli	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #-05-034

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
FEBRUARY 22, 2005**

Motion #05-035

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of February 22, 2005 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to discuss at this time.

(VI) ACTION ITEMS

1) 2004 KPMG AUDITOR'S REPORT:

The KPMG Auditor, Mr. Wayne MacDonald, was in attendance and reviewed the 2004 Budget Year GSHC Audit Report with the Board Members and Senior Staff. The Auditor also explained KPMG's recommendation regarding the write-off of remaining GSHC inventory left over from devolution. Copies of the Audit (NIL) Findings Report were also distributed and explained by the Auditor. The GSHC Board congratulated Senior Management on another clean audit with no major problems and a job well done.

Motion #05-036

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation accept, approve, and authorize for distribution, the KPMG Audit Report for the 2004 Year Operations of the Greater Sudbury Housing Corporation."

2) GSHC'S AGM REPORT TO THE CGS SHAREHOLDER:

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #05-037

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approves the attached Shareholder's Annual General Meeting Report covering the year 2004 for submission to the sole Shareholder – the City of Greater Sudbury."

CARRIED

(VI) **ACTION ITEMS** (Continued)

3) **5-Year BUSINESS PLAN FOR APPROVAL:**

Copies of the amended 5-Year Business Plan were distributed to the Board Members for their review with the General Manager providing a verbal explanation to the report .

Motion #05-038

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approves the attached 5 Year Business Plan covering the years 2005 to 2009, for inclusion in the Annual General Report for subsequent submission to the sole Shareholder – the City of Greater Sudbury.”

CARRIED

4) **MARCH OF DIMES REQUEST:**

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

The Board agreed that the GSHC proceed with the joint project with the March of Dimes ensuring that it conforms with to any processes established by the City of Greater Sudbury.

Motion #05-039

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receive for information the report on the March of Dimes’ Request for a GSHC Five Bedroom Unit to Accommodate a Supportive Housing Program for their Acquired Brain Injury Clientele.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

5) **2004 OPERATIONAL BUDGET OVEREXPENDITURE RESULTING FROM INTERNAL TRANSFER REQUIREMENTS:**

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report. It was also noted that the surpluses in the Capital and Rent Supplement Program lines, when netted against the Operational Overexpenditure still allowed a reconciliation of \$138,573 in subsidy in favour of the City of Greater Sudbury, which is returnable immediately to the City upon Board approval of the GSHC Audit.

Motion #05-040

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing receive for information the report on the 2004 budget over expenditure resulting from the excessive number of Internal (particularly Overhoused) Transfers which were required as a result of the implementation of Social Housing Reform Act legislation”

CARRIED

6) **GSHC TENANT FENCE CONSTRUCTION POLICY:**

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #05-041

Moved by Ms. K. McCauley and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing adopt as a standard policy the attached “Fence Construction on Greater Sudbury Housing Corporation Property – A Guide for GSHC Tenants”.

CARRIED

(VI) **ACTION ITEMS** (Continued)

7) **POLICY FOR SATELLITE DISH INSTALLATION ON GSHC PROPERTY:**

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #05-042

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing approve as a standard policy the attached “Satellite Dish Installation on Greater Sudbury Housing Corporation Property – A Guide for GSHC Tenants”.

CARRIED

(VII) **REPORTS**

1) **Chair's Report:**

The Chair informed the Board that he attended the meeting at Housing Services regarding the proposal for new Board Members for a Non Profit.

The Chair expressed his appreciation and on behalf of the Board, thanked the General Manager for keeping the Board well informed in a timely manner on the activities of the Housing Corporation.

The Chair requested that the General Manager advise the Board on the date of the Annual General Meeting as soon as it has been scheduled.

Motion #05-043

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair’s verbal report for March, 2005.”

CARRIED

(VII) **REPORTS** (Continued)

2) **General Manager's Report:**

The distributed report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #05-044

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for March 2005."

CARRIED

3) **Financial Report:**

The submitted report was reviewed and noted by the Board Members with the Manager of Finance & Administration providing a verbal summary on the submitted financial report.

Motion #05-045

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2005 to February 28, 2005."

CARRIED

(VII) **REPORTS** (Continued)

4) **Technical Services Manager's Report:**

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #05-046

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes;

AND BE IT FURTHER RESOLVED THAT the GSHC Board of Directors approve the changes to the capital works plan, including the addition or cancellation of jobs listed herein and transfers of approved capital funding between jobs as shown on the attached capital budget report.”

CARRIED

4a) **Prescribed Board Approval for Lock Purchases:**

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #05-047

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the GSHC Board of Directors approve the purchase of locks and hardware from Best Access in the amount of \$82,441.20. This purchase was restricted to a single source of supply because manufacturer compatibility with the existing lock system is essential and thus the overriding consideration.”

CARRIED

(VII) **REPORTS** (Continued)

5) **Tender Committee:**

5a) **Tender Opening Committee**

Motion #05-048

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meetings of February 16 and 23, 2005 for information purposes."

CARRIED

5b) **Public Tender Committee**

Motion #05-049

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Public Tender Committee meeting of February 22, 2005 for information purposes."

CARRIED

6) **Tenant Placement Activity Report:**

The submitted report was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

Motion #05-050

Moved by Ms. K. McCauley and seconded by Ms. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

Move-Outs Annual Comparison
Reasons for Move-Outs."

CARRIED

(VII) REPORTS (Continued)

7) Operational Arrears Report:

The Manager of Operations provided a verbal summary to the submitted report.

Motion #05-051

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of February 28, 2005 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board:

- 1) Letter to D. Desmeules RE: Conflict of Interest Declaration (General Manager)
- 2) Letter from D. Desmeules RE: 2004 GSHC Budget Projection
- 3) Minutes of the Joint Health & Safety Committee Meeting of February 10, 2005
- 4) E-Mail Message from SHSC RE: Loss Control Inspection Service
- 5) Union Gas – Hot Water Conservation Program
- 6) SHSC E-News – February 2005
- 7) Letter from Rockhaven RE: Thank you for equipment donation
- 8) Landlords Liable for Tenant's Unpaid Utilities
- 9) PowerLines – SHSC's Energy Newsletter – February 2005
- 10) HIFIS Implementation Newsletter – January/February 2005
- 11) Electricity Rate Increase
- 12) Sudbury Star Advertisement – Request for Proposals for New Rent Supplement Units
- 13) Summary of Minutes of Internal Review Committee Meetings-
(Feb. 15th 17th, March 10th, 2005)
- 14) SHSC E-News – March 2005
- 15) Response to Purchasing Policy
- 16) GSHC 2004 Budget Projection Responses
- 17) SHSC Insurance Program Participants – Risky Business Newsletter – Winter 2005

(IX) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #05-052

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #05-053

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motion resulted from the In-Camera Session of the Board meeting.

Motion #05-054

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

BE IT RESOLVED THAT the GSHC Board of Directors approve a merit increase for Ms. Bonnie Reid, based on her satisfactory performance, to the step 4 of the pay grid and that her salary be adjusted accordingly effective March 1, 2005.”

CARRIED

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Wednesday, April 26th 2005 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING


Motion #05-055

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

“RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 7:10 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, APRIL 26, 2005
IN THE BOARDROOM AT THE OFFICE OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

JUN 0 1 2005

HOUSING SERVICES

In Attendance:

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Karen McCauley	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #-05-056

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
MARCH 22, 2005**

Motion #05-057

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of March 22, 2005 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to discuss at this time.

(VI) ACTION ITEMS

1) NOTICE OF ANNUAL GENERAL MEETING:

The AGM Report was distributed to the Board with the General Manager indicating that this is the report that the Shareholders will receive for the Annual General Meeting and requested that the Board Members bring this report with them to the AGM.

The General Manager informed the Board Members on the following dates for the AGM as suggested by the City: May 11th, May 25th, June 15th, or June 29th. The Board Members discussed the proposed dates for the AGM and it was agreed that June 15th would be the best date to schedule the AGM.

Motion #05-058

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors move that the Annual General Meeting of the Shareholder of the Greater Sudbury Housing Corporation be held on June 15, 2005 starting at 5:30 p.m. at Tom Davies Square, 200 Brady Street, Sudbury, Ontario, for the following purposes:

- 1) Approval of the Minutes of the Shareholder Meeting of April 28, 2004
- 2) Present Chair's Report
- 3) Presentation / Adoption of Audited Statement
- 4) Appointment of Auditors
- 5) To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

AND THAT the Chair of the Board of Directors of the Greater Sudbury Housing Corporation be appointed Chair of the Annual General Meeting of the Shareholder;

AND THAT the Secretary be authorized to prepare and issue notice of same, not less than 10 days and not more than 50 days before the meeting, to:

- a) to each shareholder entitled to vote at the meeting;
- b) to each director; and
- c) to the auditor of the Corporation.”

CARRIED

(VI) ACTION ITEMS (Continued)

2) QUALIFIED CONTRACTORS' LIST:

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #05-059

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approves the attached List of Qualified Contractors for the Greater Sudbury Housing Corporation, as required by the LHA Administration Manual."

CARRIED

3) ADULT TO SENIOR BUILDING – VERBAL REPORT:

The General Manager provided the Board Members with an update on the possible re-designation pilot project from an Adult to a Seniors' complex. He explained that the Mayor and Council's Roundtable on Seniors' Issues are to discuss if they wish to support GSHC's move to re-designate 1052 Belfry and have requested a copy of GSHC's Board Motion on the re-designation of 1052 Belfry Street from an Adult to a Seniors' complex which will be presented at their scheduled meeting early in May.

Motion #05-060

Moved by Mr. R. Bradley and seconded by Ms. F. Caldarelli:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receive for information the General Manager's updated verbal report on the possible re-designation from an Adult to a Seniors' complex."

CARRIED

(VI) **ACTION ITEMS** (Continued)

4) **MARCH OF DIMES GROUP HOME – VERBAL REPORT:**

The General Manager provided the Board Members with an update on the joint project with the March of Dimes explaining that he has met with the March of Dimes and they have indicated that March of Dimes is willing to move forward with the proposal. The General Manager further explained that he has forwarded to Housing Services information of this proposed pilot project with the March of Dimes, seeking a determination of the feasibility of this initiative. A response from Housing Services to date has not been received.

Motion #05-061

Moved by Ms. M. Rochon and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receive for information the General Manager’s updated verbal report on the joint project with the March of Dimes’ Request for a GSHC Five Bedroom Unit to Accommodate a Supportive Housing Program for their Acquired Brain Injury Clientele.”

CARRIED

(VII) **REPORTS**

1) **Chair’s Report:**

The Chair dispensed with his report at this time.

(VII) **REPORTS** (Continued)

2) **General Manager's Report:**

The distributed report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #05-062

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for April 2005."

CARRIED

3) **Financial Report:**

The submitted report was reviewed and noted by the Board Members with the Manager of Finance & Administration providing a verbal summary on the submitted financial report.

Motion #05-063

Moved by Mr. R. Bradley and seconded by Mr. F. Caldarelli:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2005 to March 31, 2005."

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report:

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #05-064

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes;

AND BE IT FURTHER RESOLVED THAT the GSHC Board of Directors approve the changes to the capital works plan, including the addition or cancellation of jobs listed herein and transfers of approved capital funding between jobs as shown on the attached capital budget report.”

CARRIED

4a) Prescribed Board Approval for Surveillance Camera Installations:

The Technical Services Manager provided a verbal summary to the submitted report.

Motion #05-065

Moved by Mr. M. Kivistik and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the GSHC Board of Directors approve the purchase of surveillance camera systems in the budget amount of \$145,000 from Steel Communications. This purchase will be restricted to a single source of supply because manufacturer compatibility with the existing camera systems is essential and thus the overriding consideration.”

CARRIED

(VII) REPORTS (Continued)

5) Tender Committee:

5a) Tender Opening Committee

Motion #05-066

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of March 23, 2005 for information purposes."

CARRIED

5b) Public Tender Committee

Motion #05-067

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Public Tender Committee meeting of March 22, 2005 for information purposes."

CARRIED

6) Tenant Placement Activity Report:

The submitted report was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

Motion #05-068

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:
Move-Outs Annual Comparison
Reasons for Move-Outs."

CARRIED

(VII) REPORTS (Continued)

7) Operational Arrears Report:

The Manager of Operations provided a verbal summary to the submitted report.

Motion #05-069

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of March 31, 2005 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board:

- 1) Social Housing Annual Information Return
- 2) Social Housing Notification #04-26 – Final Decision on Internal Review of Refusal to Offer a Unit
- 3) Social Housing Notification #04-25 - Ranking Existing Market Rent Households
- 4) Information on the Dog Owners' Liability Act and Public Safety Related to Dogs Statute Law
- 5) News Releases – Restrictions on Dangerous Dogs and Introduce Pit Bull Ban
- 6) Important Information About Union Gas Rates
- 7) Powerlines – SHSC's Energy Newsletter – March 2005
- 8) WSIB – Notice of Audit Visit – April 13, 2005
- 9) Letter from Natural Resources Canada – recognition of organization's participation
- 10) Tenant Satisfaction Survey – Quarterly Report – March 2005
- 11) Summary of Internal Review Committee Minutes – March 15th, 22nd, 23rd, 31st and April 7th, 2005
- 12) Call for SHSC Board Nominations
- 13) GSHC Newsletter – April 2005

(IX) OTHER BUSINESS

With regards to Agenda Item (VIII-12) "Call for SHSC Board Nominations", the Chair informed the Members of the Board of his interest in putting his name forward for the SHSC Board.

Motion #05-070

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors nominate A. Fex, Chair of the GSHC Board of Directors to submit his application as a housing representative for the SHSC Board of Directors."

CARRIED

(X) MOVE TO IN-CAMERA SESSION

Motion #05-071

Moved by Mr. M. Kivistik and seconded by Ms. K. McCauley:

"BE IT RESOLVED THAT the GSHC Board of Directors move in-camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #05-072

Moved by Ms. K. McCauley and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

There were no motions resulting from the In-Camera Session of the Board meeting.

(XII) DATE OF NEXT MEETING

**The next regularly scheduled Board Meeting is Wednesday,
May 24th 2005 at 5:00 p.m.**

(XIII) ADJOURNMENT OF MEETING

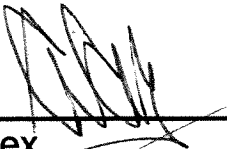
Motion #05-073

Moved by Mr. M. Kivistik and seconded by Ms. F. Caldarelli:

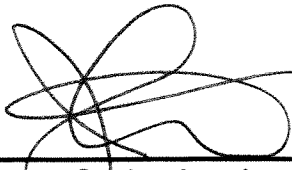
“RESOLVED THAT, there being no further business to bring before
the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 7:10 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

**MINUTES OF THE ELEVENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

March 22, 2005
Main Branch

Commencement: 3:10 p.m.
Adjournment: 4:12 p.m.

PRESENT

Councillor L. Reynolds; S. Roy; V. Gilhula; F. Cormier; V. Gutsch

REGRETS

Councillor T. Callaghan; M. Holouka; J. Rodrigues

CITY STAFF

R. Henderson, Director of Libraries & Citizen Services; D. Kennedy, Administrative Assistant to the Director of Libraries & Citizen Services; C. Zuliani, Manager Library and Heritage Resources; M. Hardie, Manager of South Citizen Service Centres & Neighbourhood Libraries; R. Clouthier, Manager of North Citizen Services Centres & Neighbourhood Libraries

**DECLARATIONS OF
PECUNIARY INTEREST**

None declared

VICE-CHAIR V. GUTSCH IN THE CHAIR

The Chair welcomed everyone to the meeting.

MINUTES

The following motion was presented:

2005-7 Roy/Cormier

That the minutes of the Tenth Meeting of the Greater Sudbury Public Library Board held on February 22, 2005, be adopted.

CARRIED

REPORTS

**Meeting Room, Display
Case and Equipment
Use Policy**

Report dated March 1, 2005, from the Director of Libraries and Citizen Services regarding the Meeting Room, Display Case and Equipment Use Policy

The Director advised that the policy amendments reflected prior discussions and direction by the board members to staff.

The following motion was presented:

2005-8 Roy/Cormier

That the Greater Sudbury Public Library Board adopt the Meeting Room, Display Case and Equipment Policy as submitted in the report from the Director of Libraries and Citizen Services dated March 1, 2005.

CARRIED

Collections Development Policy

Report dated March 14, 2005, from the Director of Libraries and Citizen Services regarding the Collections Development Policy.

The Director advised the board members that a working group of staff had reviewed the policy and made recommendations based on four years of experience, as well as a review of policies adopted by other large libraries in Ontario. He reviewed the two major changes to the policy being the addition of a number of topics to clarify the role of staff and the public with respect to library collections and also, a change to the "Gifts and Donations" section of the policy. A question and answer took place.

The following motion was presented:

2005-9 Cormier/Gustch

That the Greater Sudbury Public Library Board adopt the Collections Development Policy as submitted in the report from the Director of Libraries and Citizen Services dated March 14, 2005.

CARRIED

2004 Homebound Services

Report dated March 10, 2005, from the Director of Libraries and Citizen Services regarding 2004 Homebound Services Report.

The report was submitted to the board members to highlight the success of the program since amalgamation. Currently, the service is provided to 2,500 clients at senior residents and nursing homes, along with 350 individual clients. Overall circulation has increased from 19,000 to 31,000.

2005 Key Areas of Focus

Report dated March 15, 2005, from the Director of Libraries and Citizen Services regarding City of Greater Sudbury Public Library and Heritage 2005 Key Areas of Focus.

The Manager of Library and Heritage Resources reviewed with the board members the goals and objectives developed by staff which identify the priorities and activities of the library and museums for the upcoming year. The 2005 goals are as follows:

Customer Service Excellence
Library Infrastructure
Recognize the Importance of Seniors in our Community
Establish Heritage Presence in the Community
Engage in Valued Partnerships
The Virtual Connection
Commitment to Technology
Service Improvements

CORRESPONDENCE

No correspondence

NEW BUSINESS

Board member V. Gutsch was appointed to a staff committee to review the library mission statement.

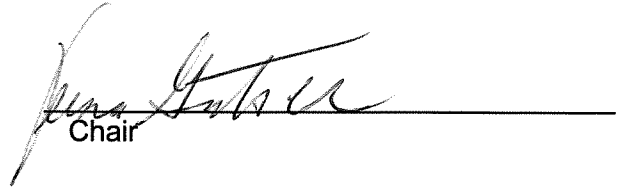
ADJOURNMENT

2005-10 Cormier/Reynolds

That this meeting does now adjourn. Time 4:12 p.m.

CARRIED


Secretary


Chair

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, May 19, 2005

Room C-12
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 7:35 p.m.

PRESENT: Ron Bradley, Chairman
Gerard Dalcourt
Bob Rogers

ALSO PRESENT: A. Bonnis
J. Sewell

COMMUNICATION: R. Thompson
A. Beaudry
R. Dupuis

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) April 20, 2005

Resolution 2005-36

Dalcourt - Rogers

That the minutes of the April 20, 2005 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Resignation of N.D.C.A. General Board Member

Councillor/Member Lynne Reynolds had submitted her notice of resignation, effective immediately, from the N.D.C.A. General Board. The resignation was accepted with regret, and the City of Greater Sudbury will now be requested to fill this position on the General Board for the remainder of the current term.

Resolution 2005-37

Rogers - Dalcourt

That the resignation of Lynne Reynolds from the General Board be accepted with regret,

AND FURTHER that the City of Greater Sudbury be requested to fill this position on the General Board, for the remainder of the current term, as soon as possible.

Carried.

b) Source Water Protection Project Update

Judy Sewell, the N.D.C.A.'s Source Water Protection Project Co-ordinator, was introduced to members. Judy provided an update on work progress to date and the expectations up to the end of July, 2005. It was also noted that two more employees would be starting on May 24, 2005, as part of the project team. Both individuals are originally from Sudbury, and are returning home after having been working in Toronto. Members were pleased to welcome the entire team and directed that the municipality be advised of this positive development. Monthly updates will continue to be provided to the General Board. After a number of questions were answered, the following resolutions were passed.

Resolution 2005-38

Dalcourt - Rogers

That Jennifer Salo be hired as the Communications Specialist, Source Water Protection Project, based on the employment contract information presented at the May 19, 2005 General Board meeting.

Carried.

Resolution 2005-39

Rogers - Dalcourt

That Roch Duval be hired as the GIS/Database Specialist, Source Water Protection Project, based on the employment contract information presented at the May 19, 2005 General Board meeting.

Carried.

c) United Way Leadership Development Program

The N.D.C.A. had participated in the 2004-2005 version of this program. Trent Falldien had been paired with the Conservation Authority, and it proved to be successful. Therefore, it was recommended that the N.D.C.A. submit an application for the 2005-2006 program.

Resolution 2005-40

Dalcourt - Rogers

That the Nickel District Conservation Authority submit an application to the United Way Sudbury/Centraide to participate in the 2005 Youth Leadership Development Program.

Carried.

d) Conservation Ontario Update

Various reports were provided. This included a summary of the outcomes from the Annual Council meeting held on April 25, 2005; the launch of the new Conservation Ontario website; and the appointment of Mr. Don Pearson, the new General Manager for Conservation Ontario, effective May 30, 2005.

5. In-Camera Matter

Resolution 2005-41

Dalcourt - Rogers

That we go in-camera at 7:30 p.m.

Carried.

At 7:34 p.m., the Chair of the in-camera session rose to report that one resolution would be forthcoming.

Resolution 2005-42

Rogers - Dalcourt

That the Nickel District Conservation Authority immediately proceed with a comprehensive review of the existing Salary Administration Program for full-time staff, including job functions and descriptions,
AND FURTHER that the N.D.C.A. retain the services of an experienced external Human Resources Consultant to undertake the review,
AND FURTHER that the consultant be retained to provide the necessary services based on the N.D.C.A.'s Consulting and Construction Services Policy,
AND FURTHER that a report be presented at the June, 2005 General Board meeting detailing the process to be followed in selecting a consultant; the timelines for the review; funding availability to conduct the review, etc.

Carried.

6. New Business

- a) The next regularly scheduled General Board meeting will be held on Wednesday, June 22, 2005, at 7:00 p.m. in Room C-11, Tom Davies Square.

No other business was transacted.

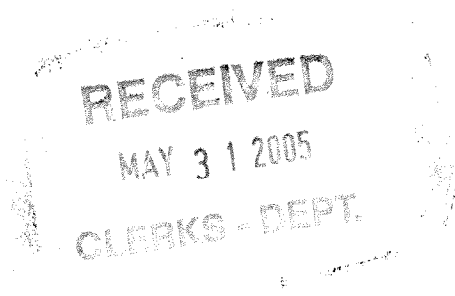
7. Adjournment

Resolution 2005-43

Rogers - Dalcourt

That we do now adjourn.

Carried.



**UNAPPROVED MINUTES – FIFTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MAY 19, 2005 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume
R. Dupuis
J. Gasparini
R. Pilon

F. Bidal
I. Edwards
P. Kinoshameg

M. Dennis
L. Gamble
K. Noland

BOARD MEMBER ABSENT

A. Rivest

STAFF MEMBERS PRESENT

L. Bacon
S. Siren

B. Fortin
Dr. P. Sutcliffe

Dr. S. Strasser
R. Quesnel (Secretary)

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:31 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Public Health Action on the Determinants of Health

- Sandra Laclé, Director, Health Promotion
- Mary-Ann Diosi, Public Health Nurse, Environmental Health Division
- Gisele L-Sbrega, Healthy Babies Healthy Children Program Officer

Dr. Sutcliffe introduced Mary-Ann Diosi and Gisele L-Sbrega, who are also members of the Sudbury & District Health Unit Determinants of Health Task Group. Although the Director of Health Promotion was not present at today's meeting, it was noted that S. Laclé plays an important leadership role on determinants of health initiatives at the Sudbury & District Health Unit.

M.A. Diosi and G. L-Sbrega presented public health action on determinants of health and outlined current trends in this field at the international, national, provincial and local levels. The impact on individual and community health of factors such as employment, education,

and physical and social environments were described. Population Health, Determinants of Health and the key factors that influence population health were explained.

Sudbury & District Board of Health members were reminded that a related motion to endorse a Sudbury & District Health Unit Position Statement on Determinants of Health is on today's agenda.

M.A. Diosi and Gisele L-Sbrega were thanked for their presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Fourth Meeting – April 28, 2005

38-05 APPROVAL OF MINUTES

Moved by Berthiaume - Gamble: THAT the minutes of the Board of Health meeting of April 28, 2005 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Personal Health Information Protection Act (PHIPA)

In response to questions at the last Board meeting during a presentation on the Personal Health Information Protection Act (PHIPA) Dr. Sutcliffe provided the following answers:

Does an individual own their personal record?

The health record is in custody and control of the health unit as the health information custodian (HIC). If an individual wishes to access personal health record information, they would be required to make this request in writing and the health unit, as health information custodian, would determine if they have a right to access the information requested.

How old does a person have to be to be a decision maker with respect to PHI.

The legislation speaks to the capacity to consent versus an age of consent. An individual is capable of consenting to the collection, use or disclosure of PHI if the person is able to understand the relevant information and the consequences of withholding consent. The Act authorizes other people to act on behalf of the individual under specific circumstances. A person who is capable may authorize another person to act on his or her behalf. With some exceptions, a parent may consent on behalf of a child who is less than 16 years of age.

ii) Healthy Schools, Healthy Kids Program

Further to an inquiry at the last meeting regarding the number of schools who participate in the Healthy Schools, Healthy Kids Program, Dr. Sutcliffe stated that approximately 50% of the elementary schools participate in this program and over 60% of the elementary schools from our branch offices participate. A list of participating schools would not be

helpful since some schools participate informally by having changed their policies and/or programs to reflect the philosophy Healthy Schools, Healthy Kids Program. Efforts to recruit and engage schools are ongoing with the elementary and secondary schools.

iii) Consumption of Bottled Drinking Water

As a result of a recommendation by Board member, C. Berthiaume, at last month's meeting, the following motion was entertained. The Board agreed that this motion further contributes to the health unit's one-tonne challenge initiative.

39-05 CONSUMPTION OF BOTTLED DRINKING WATER

Moved by Gamble- Edwards: *WHEREAS safe and reliable sources of drinking water are essential for human health; and*

WHEREAS municipal water treatment plants within Sudbury and Districts are subject to provincial regulations to ensure they supply safe and reliable sources of water; and

WHEREAS consumption of bottled drinking water at the Sudbury & District Health Unit sends a mixed message to consumers of municipal water; and

WHEREAS the production, distribution and refrigeration of bottled drinking water involves the use of fossil fuels, which adversely affects climate change; and

WHEREAS the plastic bottles associated with bottled water constitute an environmental burden; and

WHEREAS the Sudbury & District Board of Health is considered a leader in the promotion of environmental health; and

WHEREAS employees of the Sudbury & District Board of Health are role models for the communities in which they live and work;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health hereby directs the Medical Officer of Health to promote and support the use and consumption of municipally treated and distributed water within the operational requirements of the Sudbury & District Health Unit; and

FURTHER THAT this Board of Health requests its constituent municipalities and other Ontario Boards of Health to consider similar actions.

CARRIED

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) May 2005 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe provided highlights from her Medical Officer of Health / Chief Executive Officer Report.

Opening remarks highlight the ongoing challenges around the broader determinants of health as they relate to food security. Dr. Sutcliffe pointed out that the Board will be entertaining a motion in support of public health action on determinants of health during today's meeting to move forward in improving the health of area citizens.

As agreed at the last Board of Health meeting, a Public Health Renewal Board retreat was held this morning to determine a Sudbury & District Board of Health position for the provincial Local Capacity Review process. Board members were thanked for their valuable contributions in discussing public health governance, structure and funding.

Board members are invited to attend a staff barbecue hosted by the Sudbury & District Health Unit Social Club on Thursday, May 19, prior to the Board of Health meeting.

Commendations were provided on behalf of the Sudbury & District Board of Health to area restaurant / cafeteria owners who received the EatSmart! Ontario Healthy Restaurant Program Award of Excellence this morning. Recipients of the award have demonstrated their commitment by providing their customers with healthier food choices and a healthy dining environment. Clarification will be provided at the next meeting whether one of the criteria that the restaurant/cafeteria owners must meet in order to join the Eat Smart! Program is that they not sell tobacco products on their premises.

A management retreat was held at the end of April to strengthen the management leadership at the Sudbury & District Health Unit.

Our year-to-date financial statements at the end of March 2005 report a variance in the amount of \$463,401 for the Revenue Shared Programs.

The audited financial statements for the year ended December 31, 2004 are included with today's Medical Officer of Health report as well as a letter of independence from the auditors, the Audit Findings Report, and management's response to the Audit Findings Report. It was noted that the audit findings report was circulated with the Board agenda for the first time last year.

The 2004 year-end resulted in a surplus of \$368,199 for the cost-shared programs for which \$174,702 is to be returned to the Ministry of Health and Long-Term Care and the balance transferred to the Working Capital Reserve.

The Board was informed that the Ministry of Health and Long-Term Care has now finalized their review of the annual settlement forms 2001 and 2002 bringing closure to this outstanding item. The amount of \$281,155 is owing to the Ministry for the year-ending 2001 and 2002 and Dr. Sutcliffe outlined the reallocation of this amount to the Ministry. Dr. Sutcliffe expressed her satisfaction that an acceptable closure has now been brought to this issue and thanked L. Bacon for her hard work on the file.

As directed by the Board in November 2004, the audited statements include a one-time municipal rebate of \$113,140 which will be issued to the municipalities following approval of this report. The rebate relates to the within-year changes in provincial funding for the Control of Infectious Disease Program enhancement and the Board's GST full-refund status.

The management response to the audit findings report focuses on improvements in internal controls for the authorization and limits of purchase orders.

In response to a question regarding the benefits variance for the year-ended December 2004 compared to the salaries variance, it was clarified that the main reason for the discrepancy in the variances was due to the termination of the pension holiday for OMERS contributions.

The report titled "Alcohol Use: Results for Sudbury & Districts from the Canadian Community Health Survey", which is attached to the agenda under Items of Information is being released this week. The data in this report will be a valuable deliverable in helping to direct and understand the planning and delivery of our programs.

40-05 ACCEPTANCE OF REPORT

Moved by Gamble-Edwards: THAT the Report of the Medical Officer of Health for the month of May 2005 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

- a) **Public Health Action on the Determinants of Health**
- Briefing Note dated May 12, 2005
 - Sudbury & District Board of Health Position Statement

Further to today's presentation on Public Health Action on the Determinants of Health, Board of Health members reviewed the attached briefing note and Determinants of Health Position Statement.

Dr. Sutcliffe was pleased to report the Ontario Public Health Association (OPHA) and the Association of Local Public Health Agencies (alPHA) has invited the Sudbury & District Board of Health to include a Determinants of Health stream in the upcoming annual conference. Through the commendable leadership of Sandra Laclé, the Determinants of Health Working Group will be preparing to represent the Sudbury & District Board of Health at this conference.

The Board acknowledges the importance of addressing health inequities by focusing on vulnerable populations and addressing broad determinants of health in each life stage to improve the health of the entire population in its catchment area and to reduce health inequities among population groups.

41-05 PUBLIC HEALTH ACTION ON THE DETERMINANTS OF HEALTH

Moved by Noland - Dennis: WHEREAS the Sudbury & District Board of Health acknowledges the impact of the broader determinants of health on health status; and

WHEREAS the Sudbury & District Board of Health has supported the determinants of health through previous Board motions and priorities;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorses the Public Health and Determinants of Health Position Statement – 2005; and

FURTHER THAT the Sudbury & District Board of Health directs the Medical Officer of Health to ensure program development consistent with the Position Statement; and

FURTHER THAT a copy of this motion and the Position Statement be forwarded to the Association of Local Public Health Agencies, Ontario Boards of Health, Chief Medical Officer of Health, and the Ontario Public Health Association; and

FURTHER THAT the Sudbury & District Board of Health receive a Determinants of Health Progress Report in one year.

CARRIED

b) Curbing Transboundary Air Pollution

- City of Toronto Board of Health Letter dated April 20, 2005

Dr. Sutcliffe pointed out that the proposed motion on this matter supports the Toronto Board of Health recommendations listed in the correspondence attached to today's agenda.

We have seen an increase in smog alerts in the last few years and Board members were reassured that we continue to actively work on related local environmental issues.

42-05 CURBING TRANSBOUNDARY AIR POLLUTION

Moved by Dennis - Noland: **WHEREAS coal-fired power plants on both sides of the Canada-United States (U.S.) border are significant contributors to smog and other forms of air pollution; and**

WHEREAS current commercial practices and legislative activities in the United States increase smog producing emissions; and

WHEREAS the Ontario Ministry of the Environment estimates that up to 50% of Ontario smog originates in the United States, particularly during smog alert episodes; and

WHEREAS the prevailing winds that blow from southwest, coal-fired power plants in the U.S. adversely impact air quality in communities throughout Ontario; and

WHEREAS air quality significantly impacts upon the public health;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health endorse the Toronto Board of Health recommendations outlined in Board of Health Report 3, "Curbing Transboundary Air Pollution"; and

FURTHER THAT the Sudbury & District Board of Health submit in writing to the Premier of Ontario their support for the staff recommendations as outlined in the aforementioned report; and

THAT this letter of support be forwarded to all Ontario Boards of Health.

CARRIED

c) City of Greater Sudbury Citizen Appointees to the Sudbury & District Board of Health

R. Dupuis reported that the Sudbury & District Board of Health Executive Committee met prior to this meeting to review the City of Greater Sudbury applicants for two citizen appointments to this Board and recommendations will be forwarded to T. Mowry, City Clerk, today for the next City of Greater Sudbury Council meeting scheduled for May 26.

d) Sudbury & District Board of Health Executive Committee

43-05 SUDBURY & DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Moved by Dupuis - Bidal: ***WHEREAS the Sudbury & District Board of Health motion #03-05 relates to the appointments of Board of Health Executive Committee members; and***

WHEREAS the City of Greater Sudbury notified the Sudbury & District Board of Health of F. Caldarelli's resignation effective March 1, 2005,

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health appoints Ken Noland to the Board of Health Executive Committee as a member at large for the remainder of the year 2005.

CARRIED

e) Pan-Canadian Public Health Network

The Introduction from the Partners in Public Health Report was shared with the Board members and the full report, which speaks to collaborative day-to-day business practices and ongoing supports in public health, can be obtained through R. Quesnel.

ii) Correspondence

a) Sudbury & District Board of Health Motion #23-05 Safe and Reliable Source of Drinking Water

Letter From: Municipality of Assiginack dated April 27, 2005

Letter From: The Corporation of the Municipality of St. Charles dated May 2, 2005

Letter From: The Corporation of the Township of Wellesley dated May 2, 2005

Letter From: The Corporation of the Township of Central Manitoulin
dated May 5, 2005

Letter From: The Corporation of the Township of Nairn and Hyman
dated May 11, 2005

No discussion.

b) Safe Drinking Water Act – Regulation 170

Letter From: Perth District Health Unit dated April 28, 2005

No discussion.

c) Mandatory Annual Vaccination Against Influenza for Health Care Workers

Letter From: Porcupine Health Unit supporting Thunder Bay District
Health Unit resolution dated May 3, 2005

No discussion.

d) Retail Display / Power Wall / Bill 164 – The Smoke-Free Ontario Act

Letter: Letter signed by 23 Medical Officers of Health re: Bill
164 - Retail Display Bans dated May 4, 2005

Toronto Star: Article dated May 4, 2005 entitled "Ontario kids deserve
your promised ban on "Power Wall" cigarette display in
corner stores. Please keep your promise. For our kids."

Public Health advocacy to ban retail displays of tobacco industry products through the
Smoke Free Ontario Act have been successful

e) aPHa Meeting Proceedings April 21-22, 2005

Email From: aPHa dated May 6, 2005

No discussion.

44-05 ACCEPTANCE OF NEW BUSINESS ITEMS

**Moved by Bidal - Dupuis: THAT this Board of Health receives New Business items
8 i) to ii).**

CARRIED

9.0 ITEMS OF INFORMATION

i) aPHa e-update

May 9, 2005

ii) PHRED Report / Executive Summary:
Alcohol Use: Results for Sudbury &
Districts from the Canadian Community Health Survey
La consommation d'alcool : Résultats de l'Enquête sur la
santé dans les collectivités canadiennes pour Sudbury
et les districts

Tabled for information.

10.0 ADDENDUM

45-05 ADDENDUM

Moved by Noland - Dennis: THAT this Board of Health deals with the items on the Addendum.

CARRIED

i) Sudbury & District Health Unit Accreditation Process

As previously noted, the Sudbury & District Health Unit has provided written feedback to the Ontario Council on Community Health Accreditation (OCCHA) regarding the accreditation review process. Suggestions included moving to electronic files and documentation; systematic process for sharing innovation and best practices; continuous improvement models and a model that takes into account an organization's accreditation history.

ii) 2005-06 Provincial Budget Summary

The Association of Local Public Health Agencies has summarized the 2005-06 provincial budget as a "no news" budget for public health but builds on previous announcements related to the three newly funded vaccines, the new cost shared funding formula and the Operation Health Protection action plan.

iii) Canada Health Day

On Canada Health Day, May 11, 2005, the Globe and Mail reflected on the state of the public health system and the need to sustain funding for public health at all levels as from the \$130 billion spent on health in Canada to "put out fires", only 2.1% goes to public health to "prevent fires".

iv) Canadian Index of Well-Being

In an article from the Globe and Mail, the Canadian Index of Well-Being is outlined as a useful accountability tool for public health which will assist in measuring the overall health of Canadians.

v) Drinking Water Systems Regulation 170/03

The McGuinty government has accepted the recommendations from the Advisory Council on Drinking Water Quality and Testing Standards which will have an impact on the roles and responsibilities of public health units regarding drinking water systems serving non-residential and seasonal uses.

As previously reported to the Board, this government direction was anticipated and clarification is required regarding the impacts on health units.

vi) Inside Edition

No discussion.

IN CAMERA

46-05 IN CAMERA

***Moved by Dennis - Noland : THAT this Board of Health goes in camera.
Time: 2:30 p.m.***

CARRIED

R. DUPUIS PRESIDING

vii) Personnel

RISE & REPORT

47-05 RISE & REPORT

***Moved by Bidal – Gamble: THAT this Board of Health rises and reports.
Time: 2:35 p.m.***

CARRIED

It was reported that a personnel matter was discussed for which the following motion emanated:

48-05 CUPE MEMORANDUM OF SETTLEMENT

Moved by Kinoshameg – Bidal. THAT the Board of Health ratifies the Memorandum of Settlement between the Sudbury & District Health Unit and the Canadian Union of Public Employees (CUPE) Local 1916 dated May 17, 2005.

CARRIED

J. GASPARINI PRESIDING

11.0 ANNOUNCEMENTS / ENQUIRIES

Board members were encouraged to complete their food preference on the invitation circulated today for the June 16 BBQ.

The Sudbury & District Board of Health members are invited to the One-Tonne Challenge media launch on Thursday, June 16, 2005 at 11:30 a.m. on the Sudbury & District Health Unit outside patio (weather permitting) or Ramsey Room.

The Board of Health voiced their appreciation in receiving presentations from the staff which provide opportunities for staff to shine and for Board members to learn about health unit programs and services.

J. Gasparini thanked and congratulated each Board member for their commitment to Public Health which was evident during this morning's Public Health Renewal Board Retreat.

12.0 ADJOURNMENT

49-05 ADJOURNMENT

Moved by Bidal-Dupuis: THAT we do now adjourn. Time: 2:42 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved

**THE THIRD MEETING OF THE FIREARMS REGULATION TASK FORCE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-40
Tom Davies Square**

**Tuesday, June 1st, 2005
Commencement: 4:00 p.m.
Adjournment: 5:23 p.m.**

DR. DARREN STINSON IN THE CHAIR

Task Force Councillor Bradley; G. Lampi; R. Polsky; J. Rivet

Resource Personnel Bryan Gutjahr; Constable Joe Williams

Others F. Bortolussi, Committee Secretary

Declarations of
Pecuniary Interest None declared.

DELEGATIONS

Ontario Federation
of Anglers and
Hunters Greg Farrant, President of the Ontario Federation of Anglers and Hunters, from Peterborough, gave a presentation regarding the importance of this issue to the hunting and sportshooting community. A copy of the presentation is attached as Schedule "A".

Mr. Farrant indicated that the O.F.A.H has 78,500 member and 640 member clubs with 3,500 members and 15 member clubs in the immediate Sudbury area. They are a group of trained, licenced hunters presenting no risk to the non-hunting public.

Bear Outfitters Gilles Goudreau and Ken Lynn, Bear Outfitters, gave verbal presentations to the Task Force.

Gilles Goudreau stated his concern is that he will not be able to continue to hunt where he presently hunts. He indicated they never had problems in the past hunting close to a dwelling as they are very responsible hunters. He is concerned what will happen if they have to go further into the bush and if they can no longer hunt in farmers' fields. He indicated he realizes that the former Town of Rayside-Balfour By-law has a discharge distance from a dwelling of 1 mile; however he would like a distance of ½ miles from a dwelling. He stated that he presently guides 80 to 90 hunters each year and there are 50 bear outfitters in the district.

Bear Outfitters
continued

Ken Lynn indicated he is attending this meeting for information. He indicated they have taken many bears that are nuisance animals from the City. It will get worse if they can not do their hunting where they have for the past 30 years. He indicated he would like a discharge distance of ½ mile as he hunts close to camps.

The Chair asked the Bear Outfitters to provide information regarding the economic impact a restrictive by-law would have on their business.

Crean Hill Gun
Club, Inc.

Vance McPhee, President of Crean Hill Gun Club, Inc., gave a verbal presentation. He explained the gun club was formed in 1965 by employees working at Inco's Crean Hill mine. The club was given the use of an Inco gravel pit near the mine until it purchased its own property in 1967. The club has expanded over the years to its present 140-acre property in Drury Township which holds four outdoor ranges and a clubhouse with kitchen facilities, washrooms and a meeting hall. It also has the most modern indoor facility in Northern Ontario.

Mr. McPhee advised that the facilities have been used for training by groups such as Sudbury Regional Police and Ministry of Natural Resources. They also provide a location for biathlon training. Training is done by members of the Ontario Handgun Association and Canadian Shooting Sports Association. They comply with all government rules and regulations with safety being their priority. He emphasized that they are a very responsible group. He further indicated that the club is regularly inspected by the Ontario Provincial Police and they have a standard to maintain. Every five years, they are also inspected by the Chief Firearms Officer. Also, any new member of the gun club must complete a safety course and must have 12 hours of supervised training.

Mr. McPhee indicated that there are houses less than one mile away from the gun club - probably ½ mile and they have never had complaints from any of the neighbours. He also indicated that the Garson Gun Club is within ½ mile of dwellings and the Rod and Gun Club is within one mile.

Jack Rivet advised that he would provide the Task Force with a copy of the guidelines.

MINUTES

The following recommendation was presented:

2005-5 Bradley-Polsky: That Report #2, Firearms Regulation Task Force Minutes of May 19th, 2005, be adopted.

CARRIED

ITEMS FOR DISCUSSION

Advertising

The Task Force reviewed the draft advertising and was advised of the cost of advertising in five local newspapers. In light of the cost, they agreed to place copies of the advertising in all Citizen Service Centres and on the City's website. It was also suggested that posters be prepared and placed anywhere allowing posters.

Letter of Acknowledgement

The Task Force reviewed the draft letter of acknowledgement which will be sent to everyone submitting comments making some minor changes.

Future Presentations

At the June 22nd, 2005 meeting, Brian Ramako will make a presentation regarding the economic spinoff of a restrictive discharge by-law and Oliver Barriault will make a presentation regarding safety training.

Councillor Bradley advised that he has spoken with the Agricultural Advisory Panel who will send a letter for the next meeting and will make a presentation in September.

Adjournment

2005-6 Pilon-Polsky: THAT we do now adjourn.
Time: 5:23 p.m.

SECRETARY

DR. DARREN STINSON

SCHEDULE "A"

**COMMENTS TO THE GREATER CITY OF SUDBURY
FIREARMS SAFETY COMMITTEE ON THE
PROPOSED AMALGAMATION OF FIREARMS
DISCHARGE BYLAWS**

**GREG FARRANT
ONTARIO FEDERATION OF ANGLERS AND HUNTERS
JUNE 1, 2005**

- ON BEHALF OF THE ONTARIO FEDERATION OF ANGLERS AND HUNTERS, (O.F.A.H.), OUR 78,500 MEMBERS, 640 MEMBER CLUBS, AND IN PARTICULAR, OUR 3,500 MEMBERS AND 15 O.F.A.H. MEMBER CLUBS IN THE IMMEDIATE SUDBURY AREA, THANK YOU FOR AFFORDING ME THE OPPORTUNITY TO SPEAK WITH YOU TODAY ON AN ISSUE OF IMPORTANCE TO THE HUNTING AND SPORTSHOOTING COMMUNITY
- ACCORDING TO STATISTICS CANADA, HUNTING TODAY IS MEASURABLY SAFER THAN BICYCLING, BOATING, SWIMMING, HORSEBACK RIDING AND MOST RECREATIONAL FIELD SPORTS
- TRAINED, LICENCED HUNTERS PRESENT NO RISK TO THE NONHUNTING PUBLIC OR TO OTHER HUNTERS
- THE VAST MAJORITY OF HUNTERS ACROSS ONTARIO ARE DEDICATED TO SAFE HUNTING PRACTICES AND THE FULL ENFORCEMENT OF LAWS DESIGNED TO ENSURE BOTH THE PUBLIC SAFETY AND THE SUSTAINABLE USE, CONSERVATION AND CONTROL OF WILDLIFE POPULATIONS
- THE O.F.A.H. WORKED IN PARTNERSHIP WITH THE GOVERNMENT TO DESIGN AND INTRODUCE MANDATORY HUNTER SAFETY EDUCATIONS PROGRAMS IN THE 1960'S
- THE SUCCESS OF THESE PROGRAMS CAN BE MEASURED IN THE IMPECCABLE SAFETY RECORD OF THE OVER 600,000 HUNTERS IN ONTARIO, (APPROXIMATELY 450,000 ARE CURRENTLY LICENCED)
- I AM PLEASED TO POINT OUT THAT SINCE THE INCEPTION OF HUNTER SAFETY COURSES, THE RATE OF ACCIDENTS AND INJURIES RELATED TO HUNTING HAVE BEEN REDUCED TO VIRTUALLY ZERO
- SINCE THE INTRODUCTION OF THE MANDATORY WILD TURKEY HUNTING COURSE IN 1987, ALMOST 40,000 HUNTERS HAVE TAKEN THE COURSE WITH ONLY TWO ACCIDENTS BEING RECORDED, NEITHER RESULTING IN A FATALITY AND INVOLVING HUNTERS THEMSELVES, NOT MEMBERS OF THE PUBLIC
- THE INTRODUCTION OF BYLAWS THAT SEEK TO CONTROL THE DISCHARGE OF FIREARMS, AND BY VIRTUE OF THEIR CONTENT INTRODUCE RESTRICTIONS AGAINST HUNTING AND/OR SPORTSHOOTING, THAT ARE BASED UPON POOR INFORMATION OR 'PERCEIVED' THREATS TO THE PUBLIC SAFETY, WITHOUT SUBSTANTIVE PROOF, ARE UNWARRANTED

- ANY MUNICIPAL BYLAW THAT SEEKS TO RESTRICT THE DISCHARGE OF FIREARMS OR TO PROHIBIT HUNTING IN A MANNER OR TRADITIONAL AREA(S), OR THAT IS NOT CLEARLY DEMONSTRATED TO BE IN THE INTEREST OF THE PUBLIC SAFETY BASED UPON THE FREQUENCY OF COMPLAINTS, THE NUMBER OF CHARGES LAID AND CONVICTIONS OBTAINED, ALSO INTRUDES UPON THE PROVINCE'S MANDATE TO MANAGE AND CONTROL WILDLIFE POPULATIONS
- ACCORDINGLY, ANY SUCH BYLAW MAY BE THE SUBJECT OF A JUDICIAL CHALLENGE
- I WOULD RESPECTFULLY POINT OUT THAT THERE ARE ALREADY FEDERAL AND PROVINCIAL LAWS IN PLACE AND ENFORCED BY POLICE, CONSERVATION OFFICERS AND MUNICIPAL BYLAW ENFORCEMENT OFFICERS REGARDING THE SAFE USE OF FIREARMS BY HUNTERS AND OTHER LEGITIMATE USERS
- THESE INCLUDE THE CRIMINAL CODE OF CANADA, SEC. 86(1), WHICH RELATES TO THE SAFE USE OF FIREARMS AND LAYS OUT THE FOUNDATIONS OF AN OFFENCE COMMITTED BY ANYONE WHO ACTS IN A CARELESS MANNER WHILE USING A FIREARM, OR WITHOUT REASONABLE PRECAUTIONS FOR THE SAFETY OF OTHER PERSONS
- THE ONTARIO FISH AND WILDLIFE CONSERVATION ACT CONTAINS PROVISIONS REGARDING HUNTING AND INCLUDES AN OFFENCE FOR HUNTING IN A CARELESS MANNER IN SEC. 16(1)
- THE ACT ALSO CONTAINS A SECTION THAT SPEAKS TO THE APPLICABLE PENALTIES FOR CONTRAVENTION OF THE CARELESS USE OF A FIREARM COMPONENT OF THE ACT, WHICH INCLUDES FINES AND JAIL TIME
- IN OTHERWORDS, THERE ARE FEDERAL AND PROVINCIAL STATUTES ALREADY IN PLACE THAT ARE ENFORCED WITH RESPECT TO THE SAFE AND RESPONSIBLE USE OF FIREARMS BY HUNTERS AND OTHER TRAINED AND LICENCED USERS
- LICENSED HUNTERS ARE KNOWLEDGEABLE ABOUT THE RANGE OF THEIR FIREARMS, KNOW THE RULES AND REGULATIONS ABOUT SAFE DISCHARGE, STORAGE AND TRANSPORTATION, AND ARE TRAINED TO ONLY DISCHARGE A FIREARM WHEN IT IS SAFE TO DO SO

- MANDATORY PROVINCIAL HUNTER SAFETY TRAINING AND THE MANDATORY FEDERAL FIREARMS SAFETY COURSE ENSURES THAT HUNTERS HAVE TAKEN AT LEAST TWO SEPARATE COURSES DEALING WITH THE SAFE DISCHARGE OF FIREARMS BEFORE THEY ARE LICENCED TO POSSESS A FIREARM OR HUNT IN THE PROVINCE
- UNNECESSARY RESTRICTIONS ON THE AREAS IN WHICH HUNTERS CAN DISCHARGE A FIREARM CAN DRASTICALLY AND NEEDLESSLY LIMIT THE HUNTABLE AREAS IN RURAL AREAS ADJACENT TO MUNICIPALITIES, AND IMPACT NEGATIVELY UPON THE MINISTRY OF NATURAL RESOURCES ABILITY TO MANAGE WILDLIFE POPULATIONS
- THIS LATTER POINT IS IMPORTANT, GIVEN REPEATED STATEMENTS BY MINISTRY STAFF TO THE EFFECT THAT HUNTING IS THE MOST EFFECTIVE MANAGEMENT TOOL AT THEIR DISPOSAL FOR THE CONTROL OF WILDLIFE
- BY INTRODUCING STRINGENT DISCHARGE BYLAWS, PARTICULARLY IN RURAL AREAS, A PUBLIC SAFETY HAZARD MAY ALSO INADVERTANTLY BE CREATED, SINCE IT FOLLOWS THAT LOCAL WILDLIFE POPULATIONS WILL INCREASE, AS WILL THE NUMBER OF COLLISIONS BETWEEN WILDLIFE AND AUTOMOBILES, RESULTING IN MORE INJURIES TO PEOPLE, DAMAGE TO VEHICLES, SOARING INSURANCE COSTS, AND FOR THE AGRICULTURAL COMMUNITY, INCREASED THREATS TO CROPS AND LIVESTOCK
- AS EVIDENCE OF THIS POTENTIAL THREAT TO THE PUBLIC SAFETY I OFFER THE FOLLOWING EXAMPLES:
 - IN PETERBOROUGH COUNTY, THE O.P.P. HAVE CONFIRMED THAT 1 IN 5 CAR ACCIDENTS ARE RELATED TO A DEER/CAR COLLISION
 - IN ELGIN COUNTY, 30% OF CAR ACCIDENTS INVOLVE A DEER
 - IN LANARK COUNTY, COLLISIONS BETWEEN DEER AND CARS HAVE BECOME THE LEADING CAUSE OF MOTOR VEHICLE ACCIDENTS – IN 2003 ALONE, MOTORISTS STRUCK ALMOST 600 DEER ON COUNTY ROADS AND IN JULY 2004 ALONE, THE O.P.P. RECORDED 146 DEER/CAR COLLISIONS
 - ON AVERAGE, IN OTTAWA-CARLETON THERE ARE 600 – 700 DEER/CAR COLLISIONS EVERY YEAR

- OVER THE LAST TWO YEARS, COUNCILS IN CLARINGTON, BRIGHTON, HURON COUNTY, TINY TOWNSHIP, ESSEX, EAST GWILLUMBURY, SIMCOE COUNTY AND THE CITY OF HAMILTON HAVE REVIEWED THEIR BYLAWS GOVERNING THE DISCHARGE OF FIREARMS, AND ALL OF THEM HAVE RECOGNIZED THE SALIENT ARGUMENTS AGAINST IMPOSING A RESTRICTIVE BYLAW THAT PROHIBITS OR HAMPERS LEGAL HUNTING AND THE SAFE AND RESPONSIBLE DISCHARGE OF FIREARMS
- ANY PROPOSED BYLAW TO ADDRESS THIS ISSUE, SHOULD AT THE VERY LEAST BE BASED UPON SUBSTANTIAL PROOF THAT SUCH A BYLAW IS NECESSARY, AND THAT DUE CONSIDERATION HAS BEEN GIVEN TO THE IMPLICATIONS OF SUCH A BYLAW FOR CONTROL OF THE WILDLIFE POPULATION, THE ABILITY OF THE MINISTRY TO MANAGE THESE POPULATIONS, THE THREAT TO PUBLIC SAFETY POSED BY INCREASING WILDLIFE POPULATIONS AND THE CROP AND LIVESTOCK PREDATION THAT MAY OCCUR AS A RESULT
- SECTION 210(36) OF THE MUNICIPAL ACT GRANTS MUNICIPALITIES THE AUTHORITY TO PASS BYLAWS TO REGULATE THE DISCHARGE OF FIREARMS **'FOR THE PURPOSE OF PUBLIC SAFETY'**
- ANY PERCEIVED THREAT TO THE PUBLIC SAFETY MUST BE PROVEABLE, AND NOT SIMPLY BE BASED UPON MISCONCEPTIONS OR RUMOURED PROBLEMS
- THE AMALGAMATION OF MUNICIPALITIES LIKE GREATER SUDBURY, THAT NOW INCLUDE AREAS TRADITIONALLY VIEWED AS RURAL AREAS, SHOULD NOT AUTOMATICALLY ATTEMPT TO PASS A BYLAW BASED UPON THE PREMISE OF 'ONE SIZE FITS ALL'
- ANY ATTEMPT TO DO SO IS A CLEAR INDICATION OF THE GROWING RURAL/URBAN DICHOTOMY THAT IS EVIDENT ACROSS ONTARIO, WHERE URBAN VIEWS AND UNSUBSTANTIATED FEARS ABOUT TRADITIONAL RURAL PRACTICES LIKE HUNTING SUDDENLY TAKE ON THE CACHET OF SOMETHING THAT SUDDENLY NEEDS TO BE CONTROLLED
- I WOULD ALSO POINT OUT, AS HAS BEEN NOTED BY MINISTRY OF NATURAL RESOURCES PERSONNEL IN OTHER AREAS, THAT THE MUNICIPALITY HAS NO JURISDICTION OVER THE CALIBRE OF FIREARM THAT IS ALLOWED OR NOT ALLOWED TO BE USED FOR HUNTING – THIS IS GOVERNED BY THE PROVINCE AND PRESCRIBED IN THE HUNTING REGULATIONS ISSUED EACH YEAR

- THE MUNICIPALITY ALSO HAS NO JURISDICTION OVER THE ACTUAL PRACTICE OF HUNTING
- IF I RECALL CORRECTLY, AN AMENDMENT TO THE EXISTING BYLAW HERE SUGGESTS THAT NO FIREARM SHOULD BE DISCHARGED WITHIN 1.6 KMS OF A COMMERCIAL OR INDUSTRIAL ESTABLISHMENT, OR A HOME WITHIN THE GREATER CITY OF SUDBURY, (GCS)
- THE RECENT BRIGHTON BYLAW USES 50 METERS, AND THE NEW HAMILTON BYLAW STATES THAT NO ONE SHALL DISCHARGE A FIREARM WITHIN 100 METERS OF A RESIDENCE OR SCHOOL AS DESCRIBED ON A MAP ATTACHED TO THE BYLAW – IN THE LATTER CASE, THEY DID NOT DISCUSS NOR ANTICIPATE THAT THIS WOULD APPLY IN THE CASE OF ISOLATED SINGLE DWELLINGS IN RURAL AREAS, BUT RATHER IT APPLIES TO A COLLECTION OF RESIDENTIAL DWELLINGS THAT ARE LOCATED IN CLOSE PROXIMITY TO EACH OTHER
- THE TOWN OF BRIGHTON UNDERTOOK A REVIEW OF THEIR BYLAW IN ORDER TO SATISFY AN INSURANCE ISSUE RELATED TO THE TOWN PROPER AND MADE IT CLEAR THAT “THE INTENTION IS THAT WE SHOULD ALL BE ABLE TO LIVE TOGETHER AND HAVE A SITUATION WHERE NO ONE GROUPS WILL WOULD BE IMPOSED OVER EVERYBODY ELSE’S, AND THAT THE MUNICIPALITY WAS NOT IN FAVOUR OF IMPOSING A BYLAW THAT TARGETTED 10% OF THE POPULATION WHILE MOST OF THEM ARE ALREADY DILLIGENT IN FOLLOWING THE LETTER OF THE LAW”
- IN FACT, I WOULD SUGGEST THAT THE GCS WOULD DO WELL TO LOOK AT THE HAMILTON BYLAW, NOT ONLY FOR ITS PROVISIONS, BUT ALSO TO TAKE NOTE OF THE FACT THAT THEY TITLED IT A ‘DISHARGE BYLAW’, NOT A ‘NO DISCHARGE’ BYLAW
- GIVEN THAT THE CITY OF HAMILTON RECENTLY UNDERWENT AN AMALGAMATION SIMILAR TO WHAT OCCURRED IN SUDBURY, IT IS IMPORTANT TO NOTE THAT THE AREAS IN WHICH ONE MAY DISCHARGE A FIREARM IS UNCHANGED FROM THE OLD BYLAWS OF THE SIX PREVIOUS COMMUNITIES, AND IN FACT, IN THE CASE OF BOTH HAMILTON AND CLARINGTON, THE BYLAW PROVIDES FOR ADDITIONAL EXEMPTIONS IF CERTAIN CONDITIONS ARE MET
- I WOULD ALSO REMIND YOU THAT TWO YEARS AGO, THE PROVINCE OF ONTARIO PASSED THE HERITAGE HUNTING AND FISHING ACT, WHICH AMONG OTHER THINGS, RECOGNIZED THAT HUNTING IS A HERITAGE ACTIVITY, AND THAT A FEDERAL BILL OF THE SAME NAME HAS BEEN WRITTEN AND WILL SHORTLY BE REINTRODUCED IN PARLIAMENT

- HUNTING IN THE RURAL AREAS SURROUNDING THE ORIGINAL BOUNDARIES OF THE CITY OF SUDBURY HAS BEEN GOING ON FOR GENERATIONS WITHOUT SACRIFICING PUBLIC SAFETY IN THE PROCESS
- I AM FAMILIAR WITH A LOCAL RESIDENT WHO WROTE TO ALL MEMBERS OF COUNCIL AND POINTED OUT THE IMPORTANT FACT THAT WHAT MAY BE DEEMED TO BE UNSAFE IN AN URBAN SETTING IS NOT CONSIDERED UNSAFE IN RURAL AREAS – THIS WAS RECOGNIZED BY OTHER MUNICIPALITIES GRAPPLING WITH THIS ISSUE AND ACCOMMODATED IN THEIR BLENDED BYLAW
- IF THE GREATER CITY OF SUDBURY INTENDS TO CREATE A BLENDED BYLAW THAT REPLACES THE BYLAWS OF THE PREVIOUSLY INDEPENDENT SURROUNDING MUNICIPALITIES, IT MUST BE JUSTIFIED ON THE BASIS OF SOLID EVIDENCE TO SUPPORT IT, NOT URBAN PERCEPTIONS OF ACTIVITIES CONSIDERED A WAY OF LIFE IN RURAL ONTARIO
- DISCHARGE BYLAWS CAN RECOGNIZE RESIDENTIAL COMMUNITIES AND EDUCATION FACILITIES, WITHOUT UNDULY RESTRICTING THE SAFE AND RESPONSIBLE USE OF FIREARMS FOR HUNTING OR SPORT SHOOTING
- OTHER MUNICIPALITIES LIKE HAMILTON AND BRIGHTON HAVE MANAGED TO MELD THE TWO INTERESTS WITHOUT CREATING AN UNNECESSARY AND UNWARRANTED DIVIDE, AND I TRUST THAT THE CITY OF GREATER SUDBURY WILL BE ABLE TO ACCOMPLISH THE SAME
- THE CREATION OF A COMMITTEE TO STUDY THIS ISSUE IS A GOOD START, AND I COMMEND THE CITY FOR TAKING THIS STEP, AND FOR INCLUDING AMONG THE MEMBERSHIP OF THE COMMITTEE RESIDENTS OF THE COMMUNITY WHO UNDERSTAND THE ISSUES RELATING TO FIREARMS
- HOPEFULLY, THE RESULT OF THESE DELIBERATIONS WILL BE THE CREATION OF A DISCHARGE BYLAW THAT RECOGNIZES THE RIGHT OF URBAN RESIDENTS TO GO ABOUT THEIR BUSINESS WITHOUT BEING CONCERNED ABOUT FIREARMS DISCHARGE, WHILE ALLOWING FOR A GENERATIONAL PRACTICE IN THE SURROUNDING RURAL COMMUNITIES THAT HAVE BEEN A PART OF THE LIFE OF THOSE SAME COMMUNITIES FOR DECADES
- TO DO OTHERWISE IS TO DO A DISSERVICE TO YOUR CONSTITUENTS AND DENY RECOGNITION OF VIABLE ACTIVITIES RECOGNIZED BY OTHER LEVELS OF GOVERNMENT

- ANGLERS AND HUNTERS, MANY WHO ARE ENGAGED IN BOTH ACTIVITIES, THROUGH THEIR LICENCE REVENUES AND THE SPA, PAY FOR 60 TO 70% OF THE PROGRAMS ADMINISTERED BY THE MINISTRY OF NATURAL RESOURCES
- OVER THE LAST FIFTEEN YEARS, HUNTERS IN ONTARIO HAVE CONTRIBUTED OVER \$65 MILLION IN DIRECT SUPPORT TO CONSERVATION AND HABITAT RESTORATION, TO SAY NOTHING OF THE THOUSANDS OF MAN HOURS SPENT IN PROTECTING AND ENHANCING WILDLIFE HABITAT
- ANGLING ALONE PROVIDES OVER \$2.4 BILLION IN DIRECT ECONOMIC CONTRIBUTIONS TO THE PROVINCIAL ECONOMY EACH YEAR, AND OUTDOOR ACTIVITIES LIKE HUNTING, FISHING AND SPORTSHOOTING CONTRIBUTE SIGNIFICANT REVENUES TO THE LOCAL SUDBURY ECONOMY AND THE ECONOMY OF NORTHERN ONTARIO IN GENERAL
- A FINAL POINT - IF THE PROPOSED BYLAW, AND ANY ATTEMPT TO RESTRICT THE DISCHARGE OF FIREARMS IN OUTLYING COMMUNITIES AROUND SUDBURY IS IN ANY WAY BASED UPON CRIME STATISTICS OR URBAN FEARS ABOUT FIREARMS IN GENERAL, I WOULD POINT OUT THAT THE FEDERAL GOVERNMENT HAS WASTED OVER \$1 BILLION TO DATE ON THE ILL-FATED FIREARMS REGISTRY FOR LONG GUNS, WHICH ALL PROVINCES AND TERRITORIES (EXCEPT QUEBEC), POLICE ASSOCIATIONS FROM ACROSS CANADA, TAXPAYERS FEDERATIONS AND THE FEDERAL AUDITOR GENERAL HAVE ALL CONDEMNED AS USELESS IN TERMS OF PREVENTING THE REAL CAUSE FOR URBAN UNREST OVER FIREARMS, WHICH IS THE ACQUISITION AND USE OF ILLEGAL HANDGUNS, MANY FROM SOUTH OF THE BORDER, TO COMMIT CRIME AND TAKE LIVES
- HUNTERS AND SPORTSHOOTERS ARE NOT THE PROBLEM, CRIMINALS WHO OBTAIN FIREARMS ILLEGALLY AND DO NOT REGISTER THEN ARE
- THE O.F.A.H. AND OUR PROVINCIAL AND TERRITORIAL COUNTERPARTS FROM ACROSS THE COUNTRY HAVE STRONGLY SUPPORTED THE FEDERAL GOVERNMENT'S STATED DESIRE TO INCREASE PENALTIES FOR THE USE OF FIREARMS TO COMMIT CRIMES, TO INCREASE BORDER SECURITY AND TO ELIMINATE THE PLEA BARGAINING THAT OFTEN RESULTS IN LESSER SENTENCES AND THE RETURN OF OFFENDERS TO OUR COMMUNITIES
- AT THE SAME TIME, WE HAVE WORKED DILLIGENTLY TO INFORM THE PUBLIC THAT LEGAL, LICENCED AND TRAINED HUNTERS AND SPORTSHOOTERS RESPECT THE LAW AND ARE NOT ASSOCIATED IN WITH THE PROBLEMS ASSOCIATED WITH GUN RELATED CRIME

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-06-07

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent; C. Gore, Manager of Volunteerism & Community Development; R. Carre, Director of Leisure Services; C. Mathieu, Director of Waste Management; L. Valle, Engineering Technician; M. Coppo, Supplies & Services Co-Ordinator

Contract 2005-46 Household Hazardous Waste Program

Tenders for Contract 2005-46, Household Hazardous Waste Program {estimated at a contract price of \$260,000.00 per year} were received from the following bidders:

BIDDER	TOTAL AMOUNT PER YEAR
Clean Harbors Canada Inc.	\$437,718.80
Hotz Environmental	\$265,223.58

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Director of Waste Management for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract CDS05-17 RFP for Skatepark Construction

Contract CDS05-17, Proposal for Skatepark Construction {estimated at a cost of \$240,000.00} was received from the following proponent:

R.M. Belanger Limited

A bid deposit in the amount of \$30,000.00 in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied the proposal.

The foregoing proposal was turned over to the Manager of Volunteerism and Community Development for review and recommendation to the General Manager of Community Development. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

Contract CDS05-18
Tender for Bus
Transportation

Contract CDS05-18, Tender for Bus Transportation for Various Summer Programs {estimated at a total contract price of \$ 40,000.00 per year} were received from the following bidders:

BIDDER	AMOUNT - 1 YEAR
Leuschen Bros. Limited	\$42,172.98
Northway Bus Lines Inc.	\$43,666.70
Lockerby Tax Inc.	\$43,519.31

The foregoing tenders would be turned over to the Community Development Officer for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Community Development for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2002-06-07 (2)